

FEDERAL BUREAU OF INVESTIGATION  
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Page 420 ~ b6; b7C;  
Page 421 ~ b6; b7C;  
Page 422 ~ b6; b7C;

Page 423 ~ b6; b7C;  
Page 424 ~ b6; b7C;  
Page 428 ~ b3; b6; b7C;  
Page 429 ~ b3; b6; b7C;  
Page 430 ~ b3;  
Page 431 ~ b3;  
Page 432 ~ b3;  
Page 433 ~ b3; b6; b7C;  
Page 434 ~ b3; b6; b7C;  
Page 435 ~ b3;  
Page 436 ~ b3;  
Page 437 ~ b3; b6; b7C;  
Page 438 ~ b3;  
Page 439 ~ b3;  
Page 440 ~ b3; b6; b7C;  
Page 441 ~ b3;  
Page 442 ~ b3;  
Page 443 ~ b3;  
Page 444 ~ b3;  
Page 445 ~ b3;  
Page 446 ~ b3;  
Page 447 ~ b3;  
Page 448 ~ b3; b6; b7C;  
Page 449 ~ b3;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXX

(Title) \_\_\_\_\_

(File No.) \_\_\_\_\_

Item	Date Filed	To be returned: Yes No.	Disposition
36	12/86		104 Photos of persons entering & leaving GENE & Georgette's Apt.
37	12/86	✓	NOTES BEN STEIN SURVEILLANCE 11/18/85
38	12/86	✓	Orig notes re interview of [redacted]
39	12/86	✓	Orig notes re interview of [redacted]
40	12/86	✓	Orig notes re interview of [redacted] 9/10/86
41	12/86	✓	Orig notes re interview of [redacted] on 9/30/86
42	12/86	✓	
43	12/86	✓	
44	2/87	X	Orig notes [redacted]
45	2/87	X	Certified copy of Indiana Bureau of Motor Vehicles Records pertaining to Indiana Title Number [redacted]

183A

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 29 1986	
FBI - C - 71	

Field File No.

Eg 1834 2143-1A 36

OO and File No.

Date Received

From

(Name of Contributor)

FBI CG

(Address of Contributor)

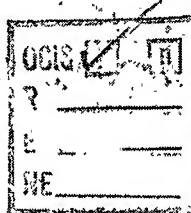
(City and State)

By

(Name of Special Agent)

To Be Returned  Yes  No Receipt Given  Yes  NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure  Yes  No

Title:



Reference:

(Communication Enclosing Material)

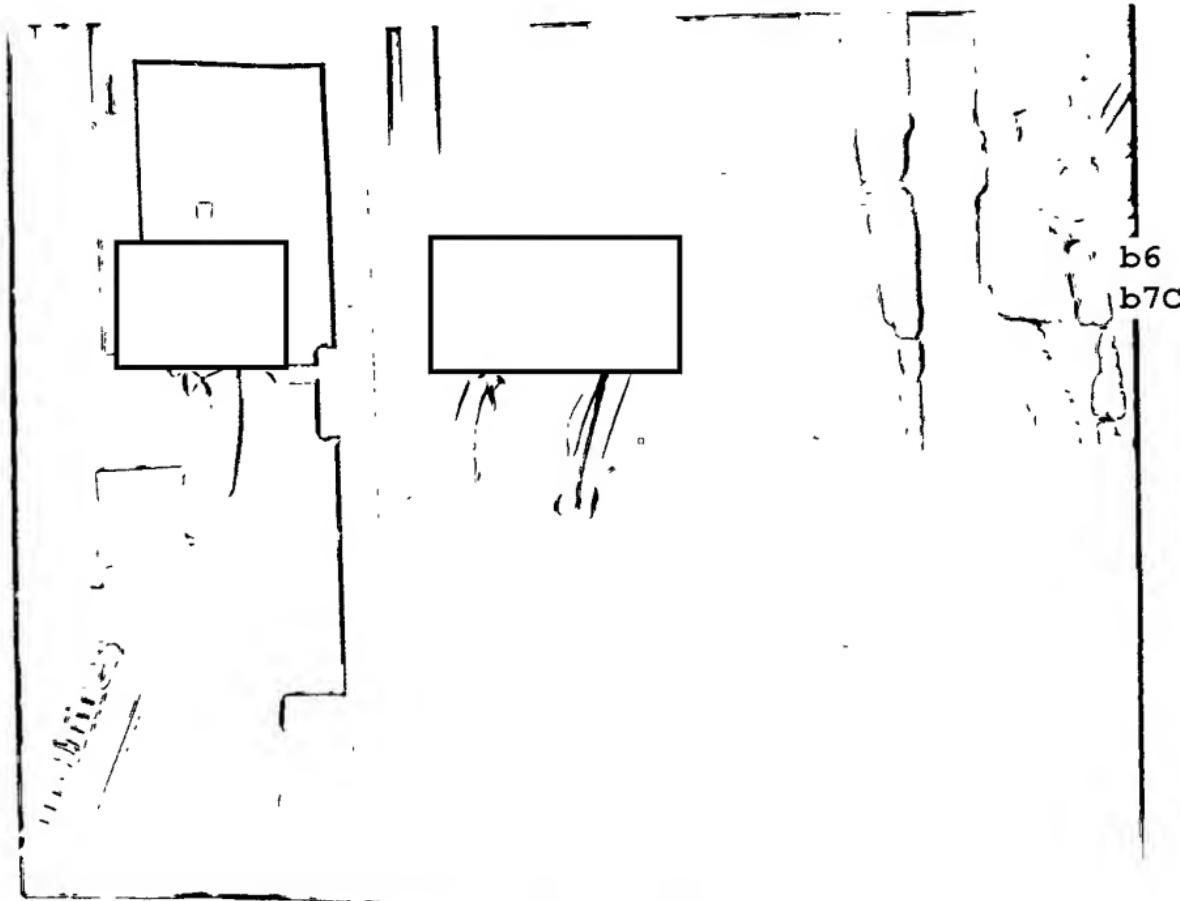
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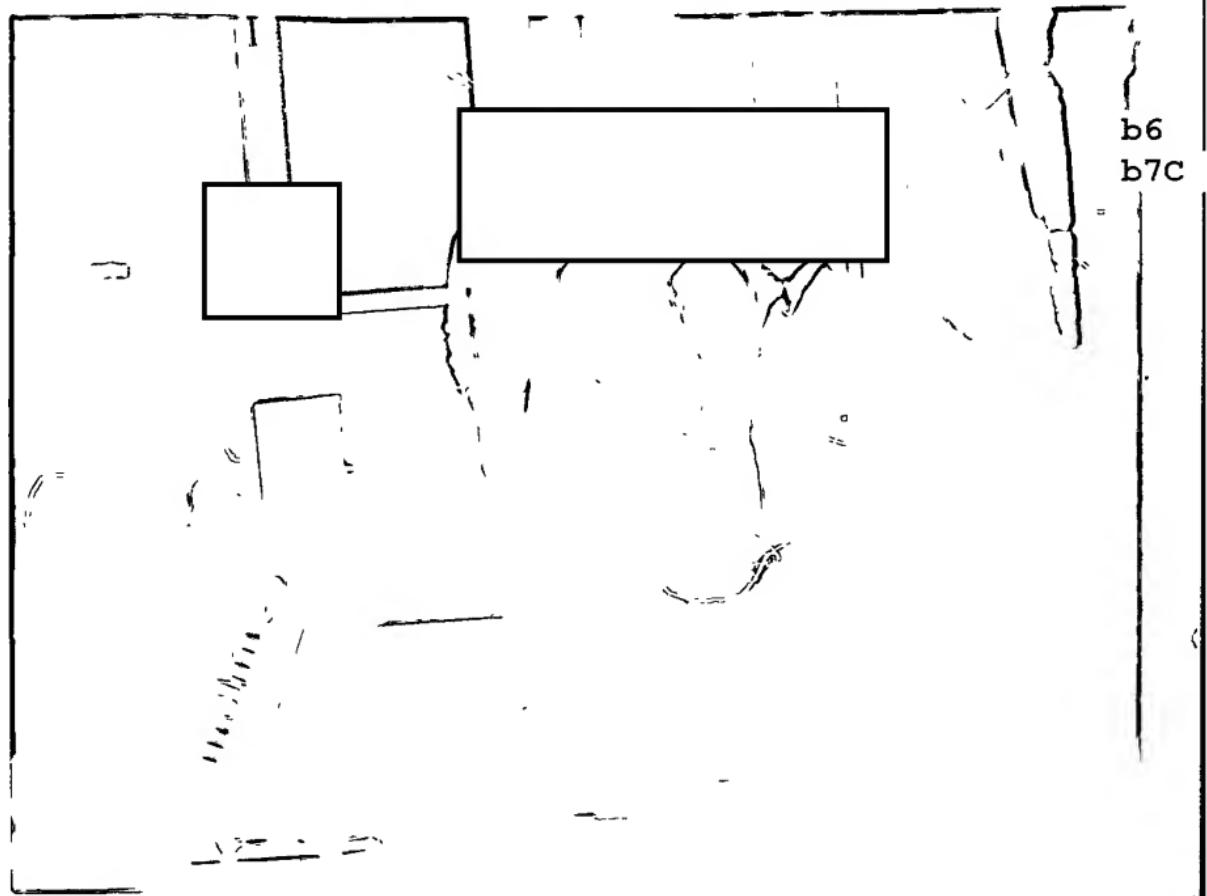
64 photos of persons entering  
+ leaving Gene + Georgetti's Res.

I'd done

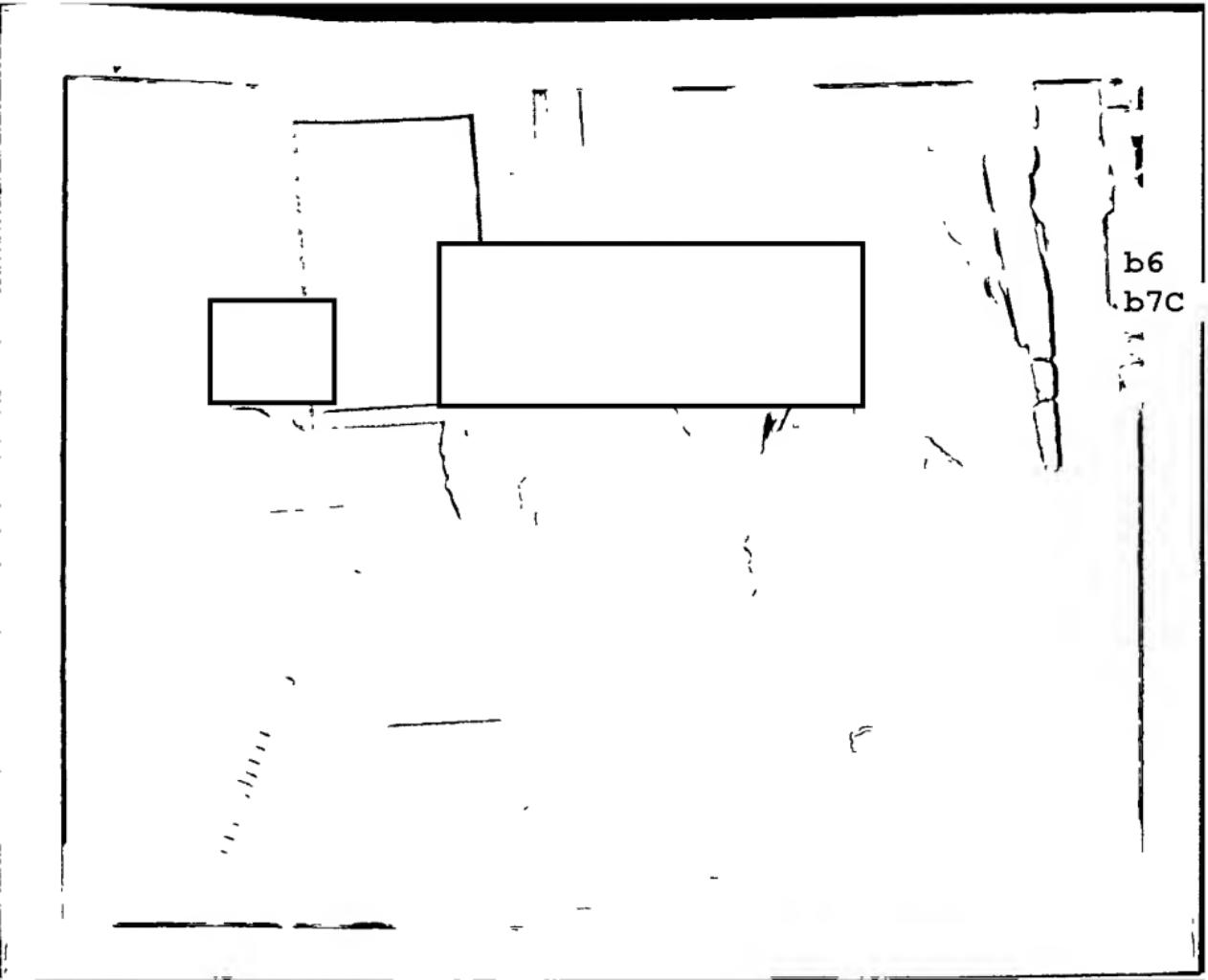
Stain


b6  
b7c

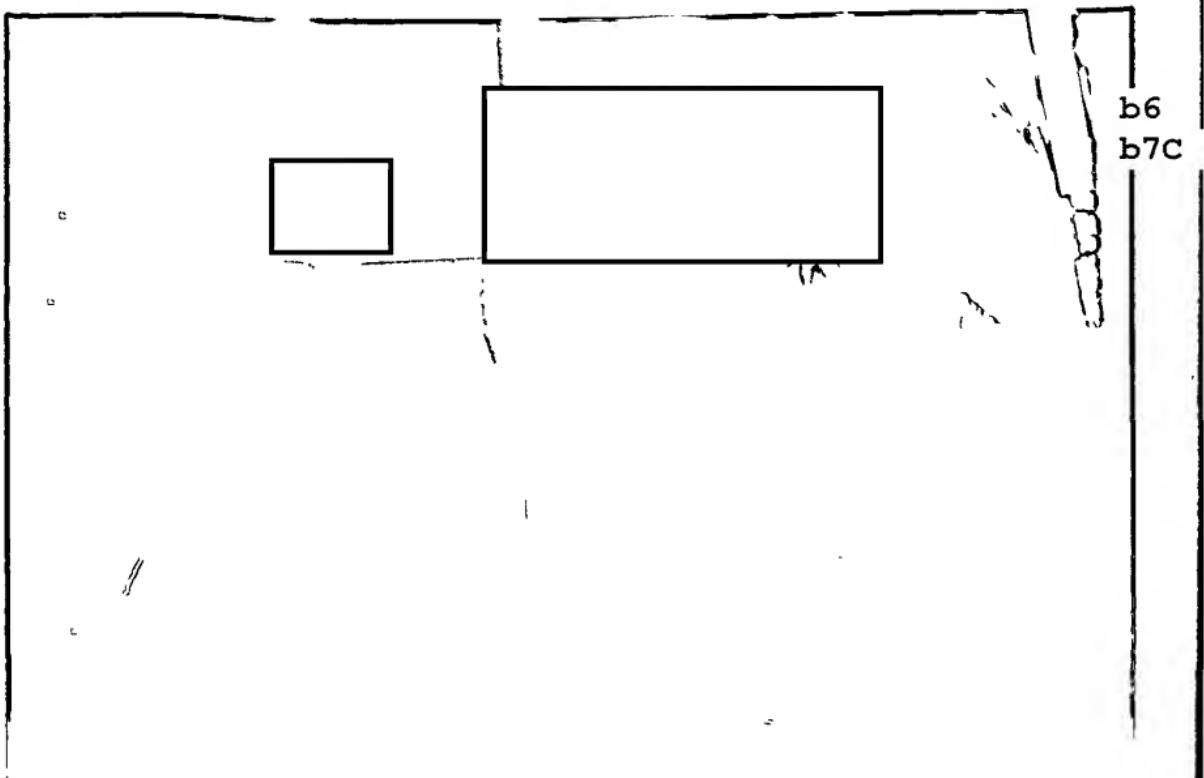


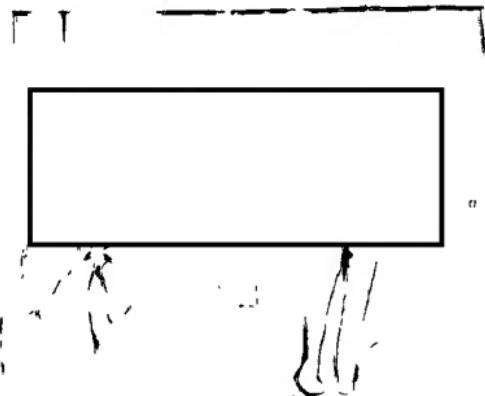
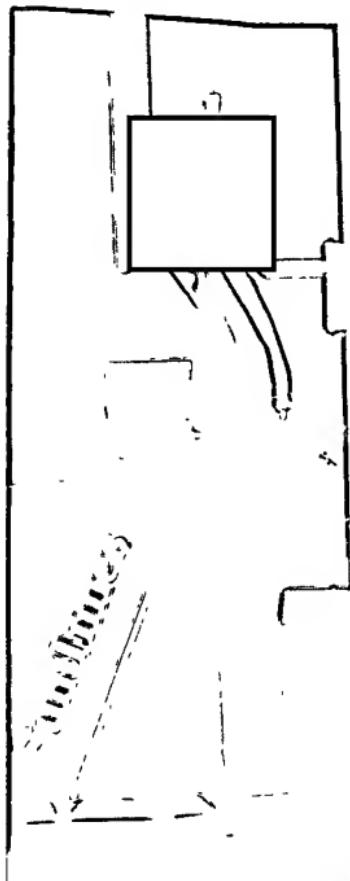


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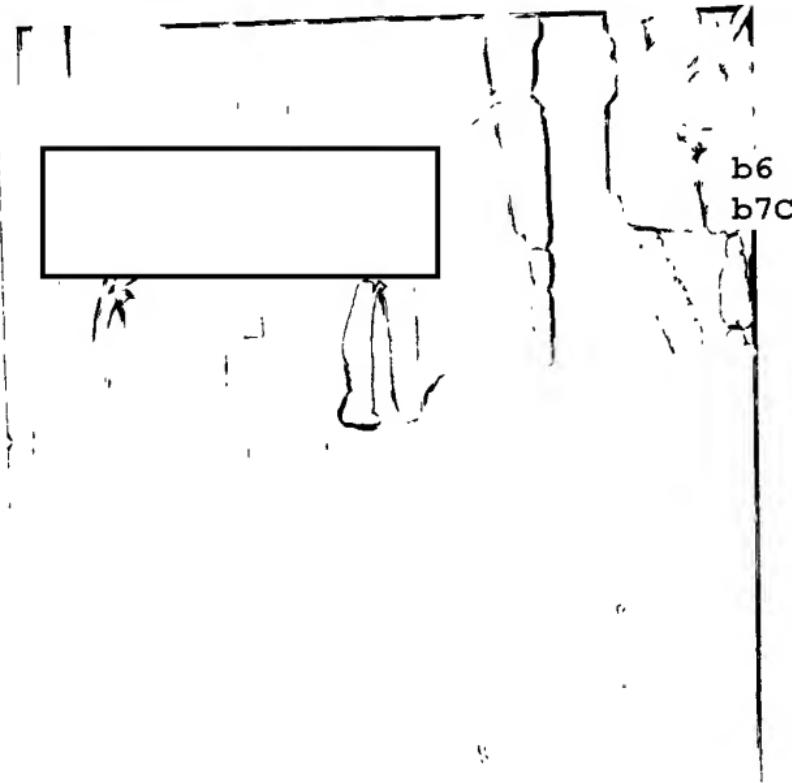
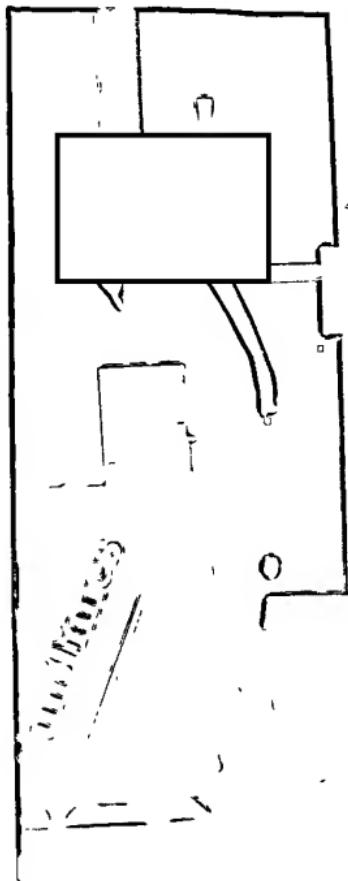


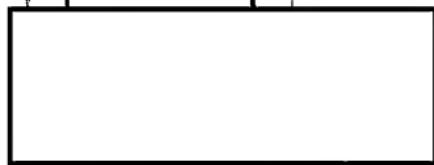
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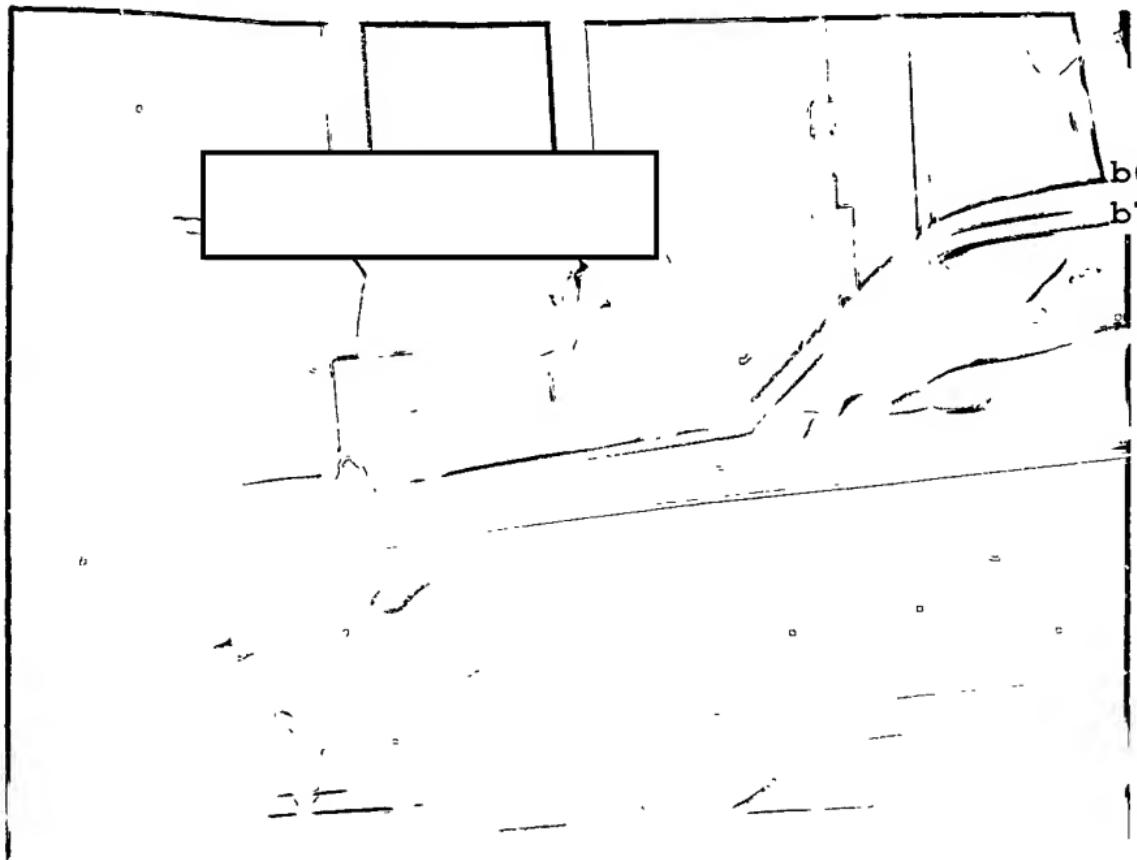
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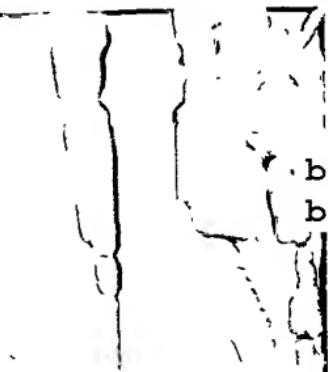
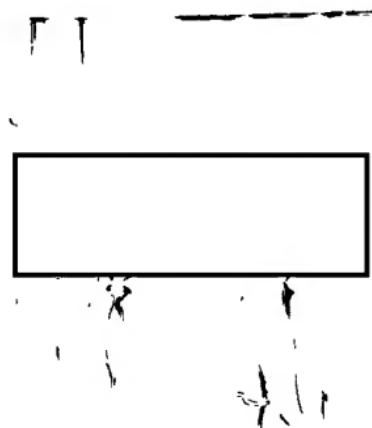
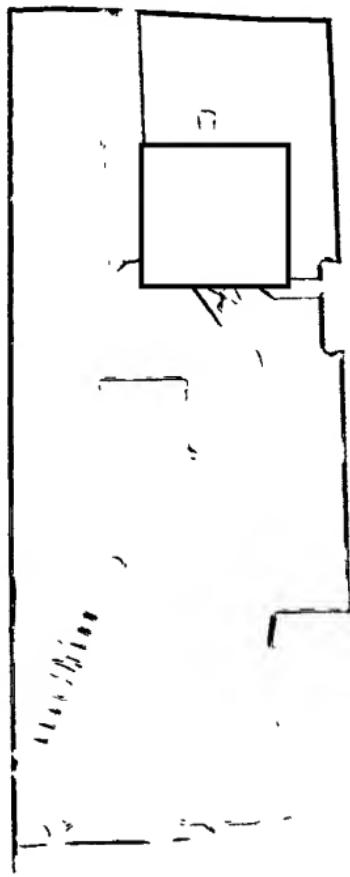




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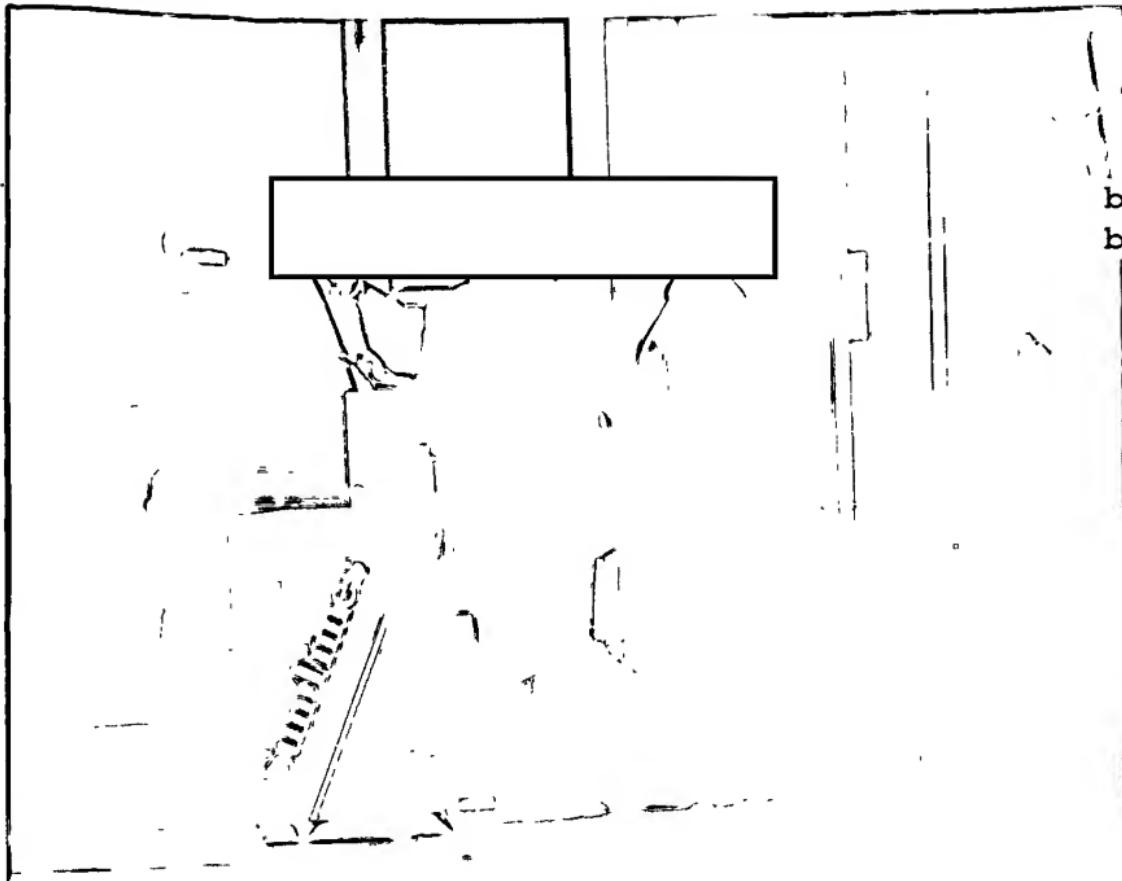
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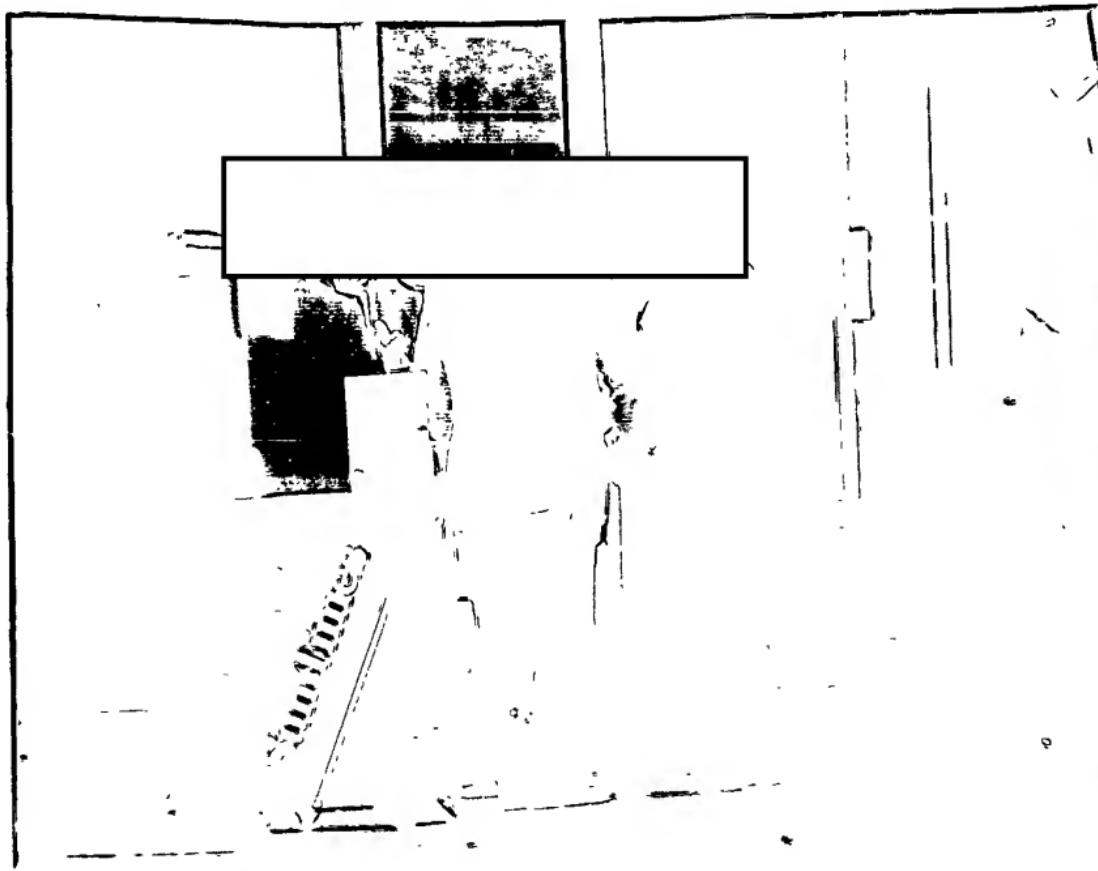




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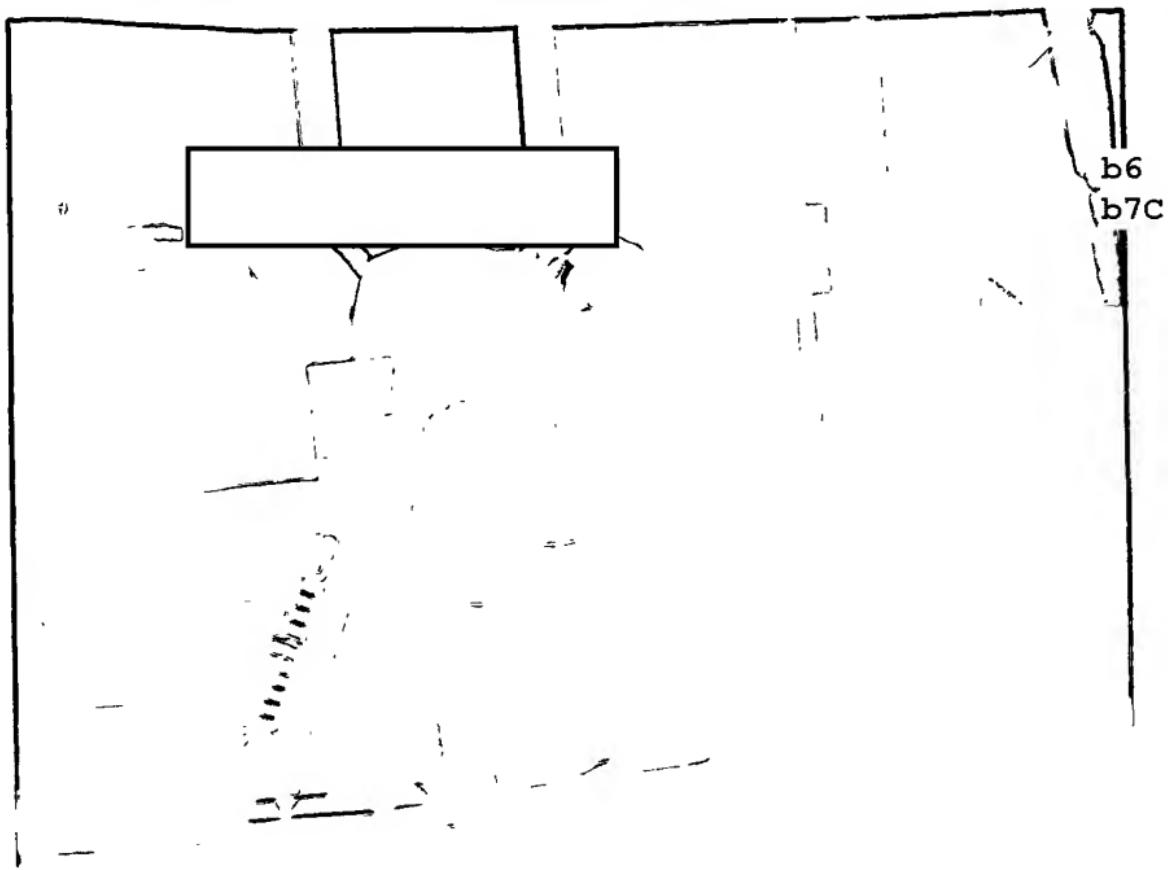
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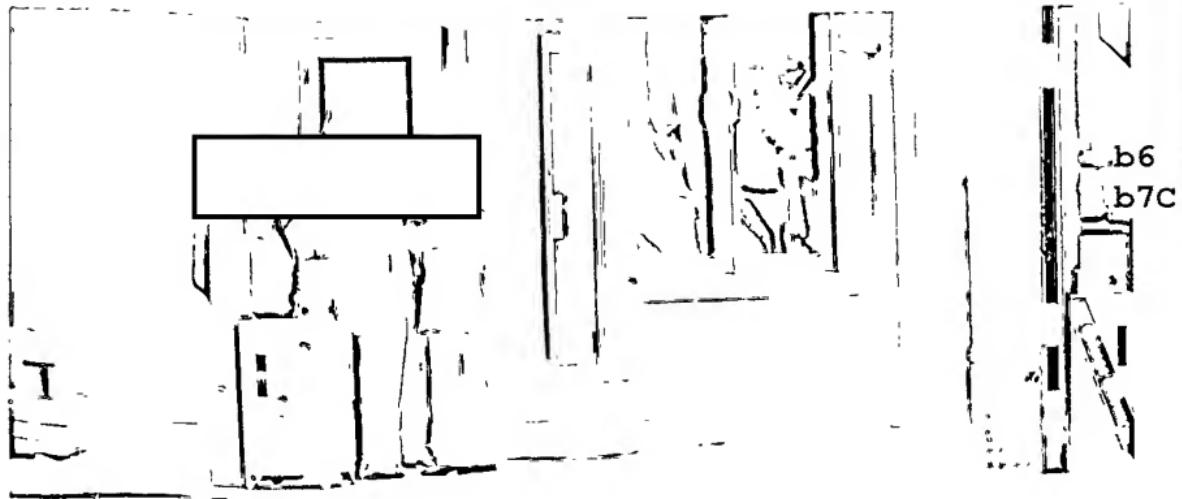




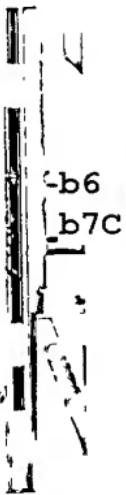
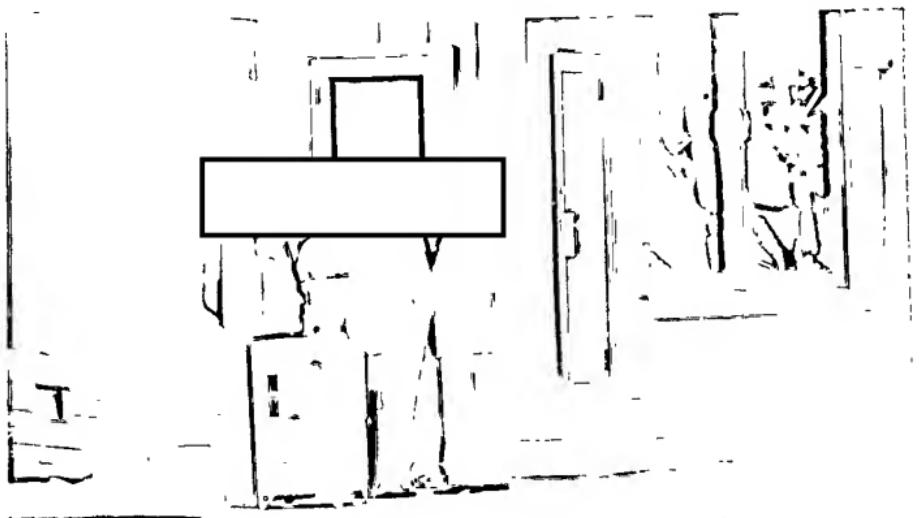
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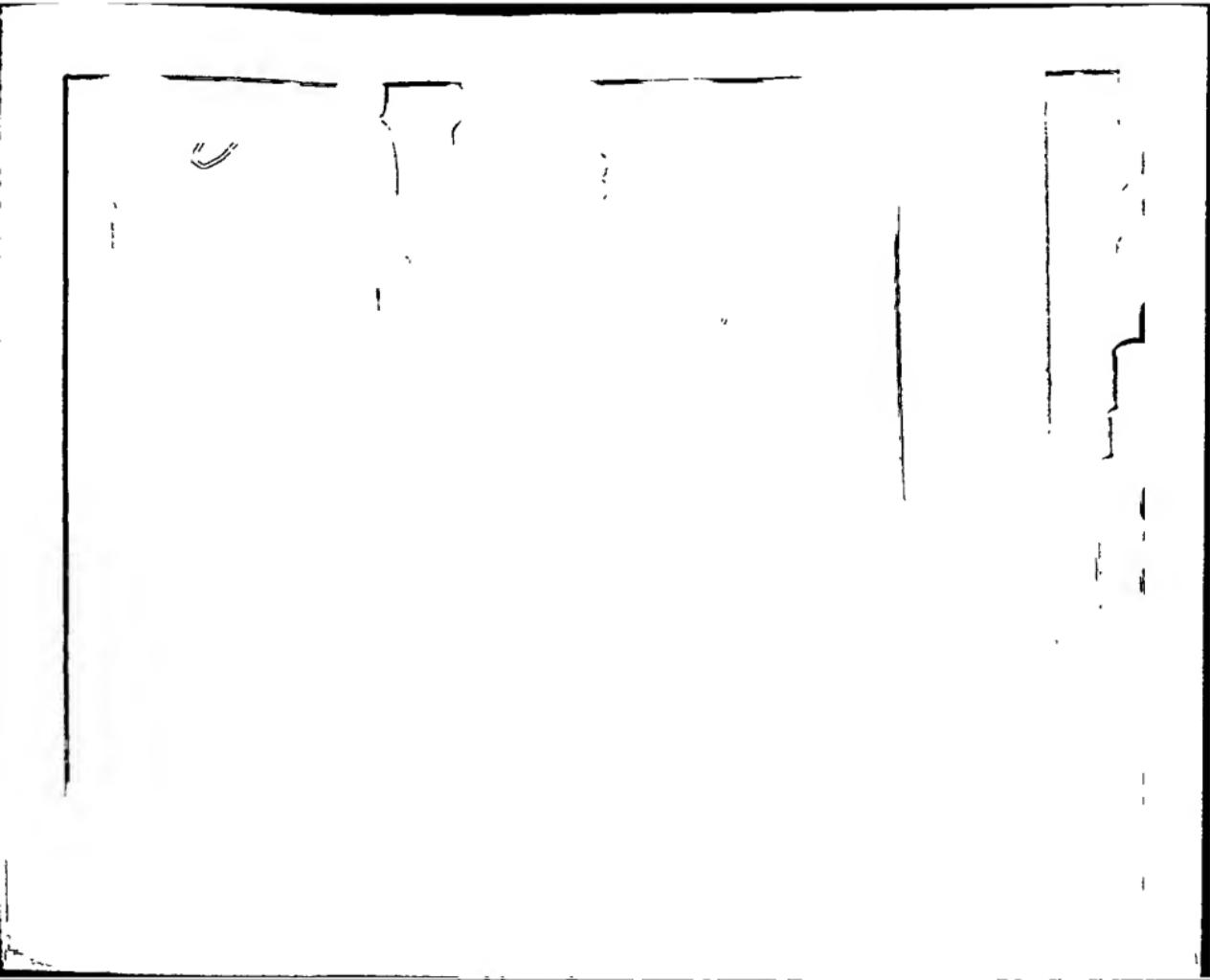
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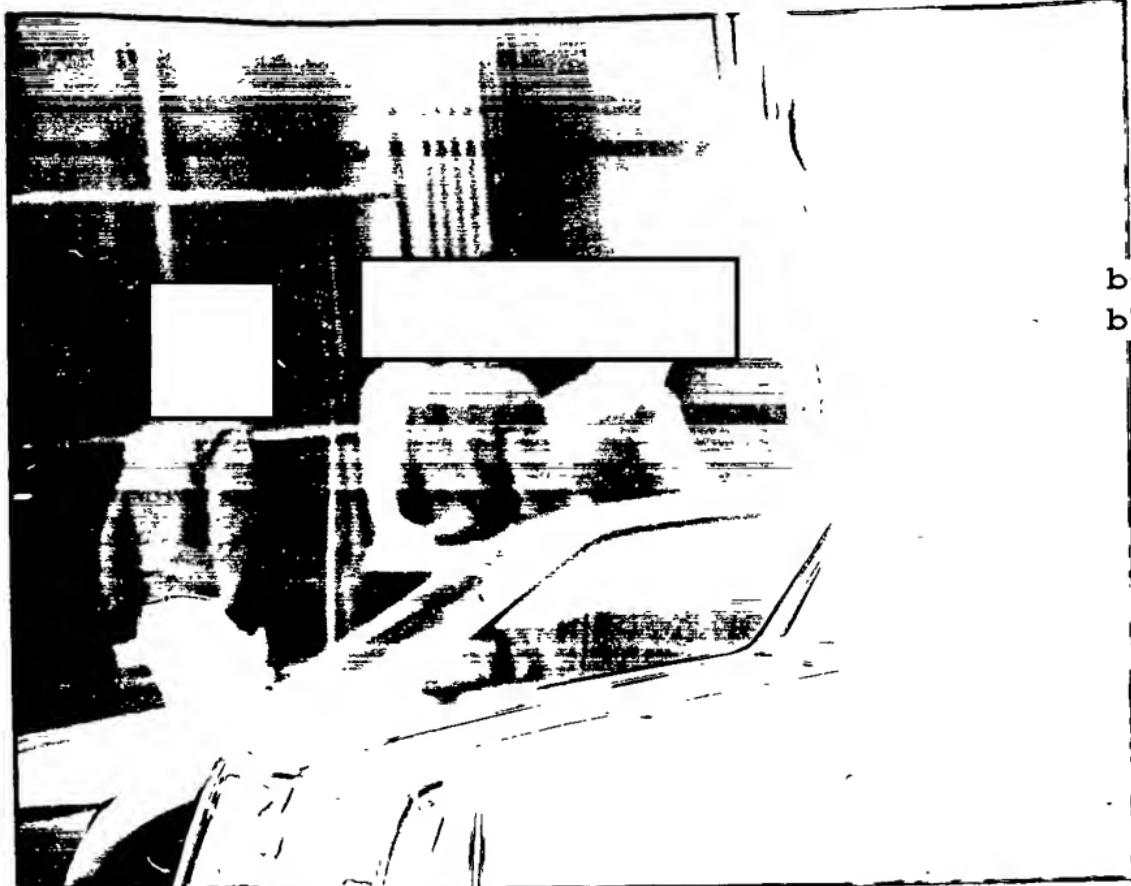


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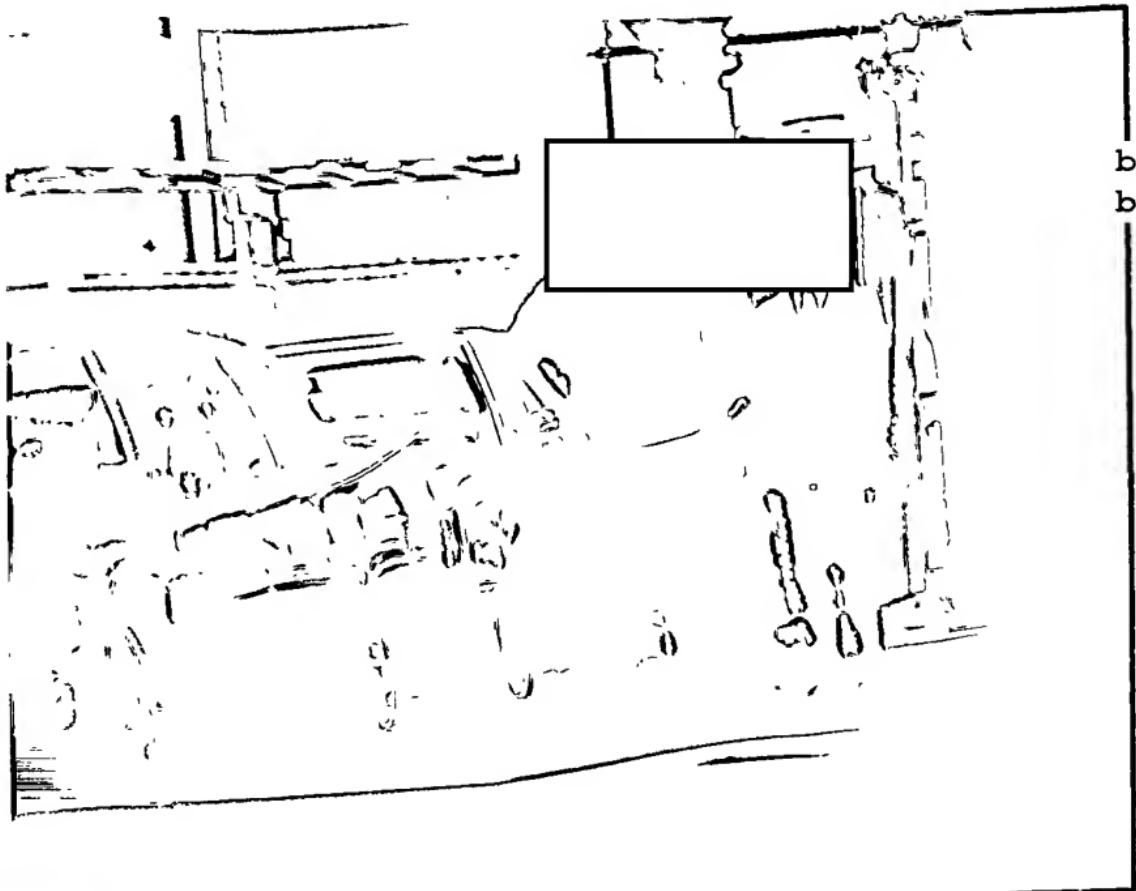








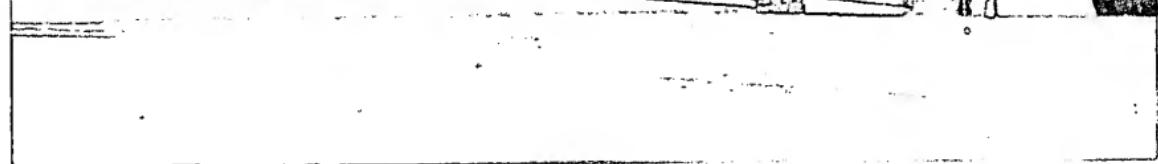
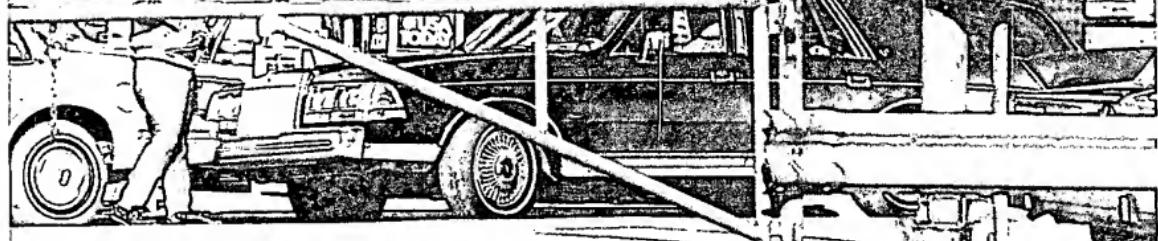
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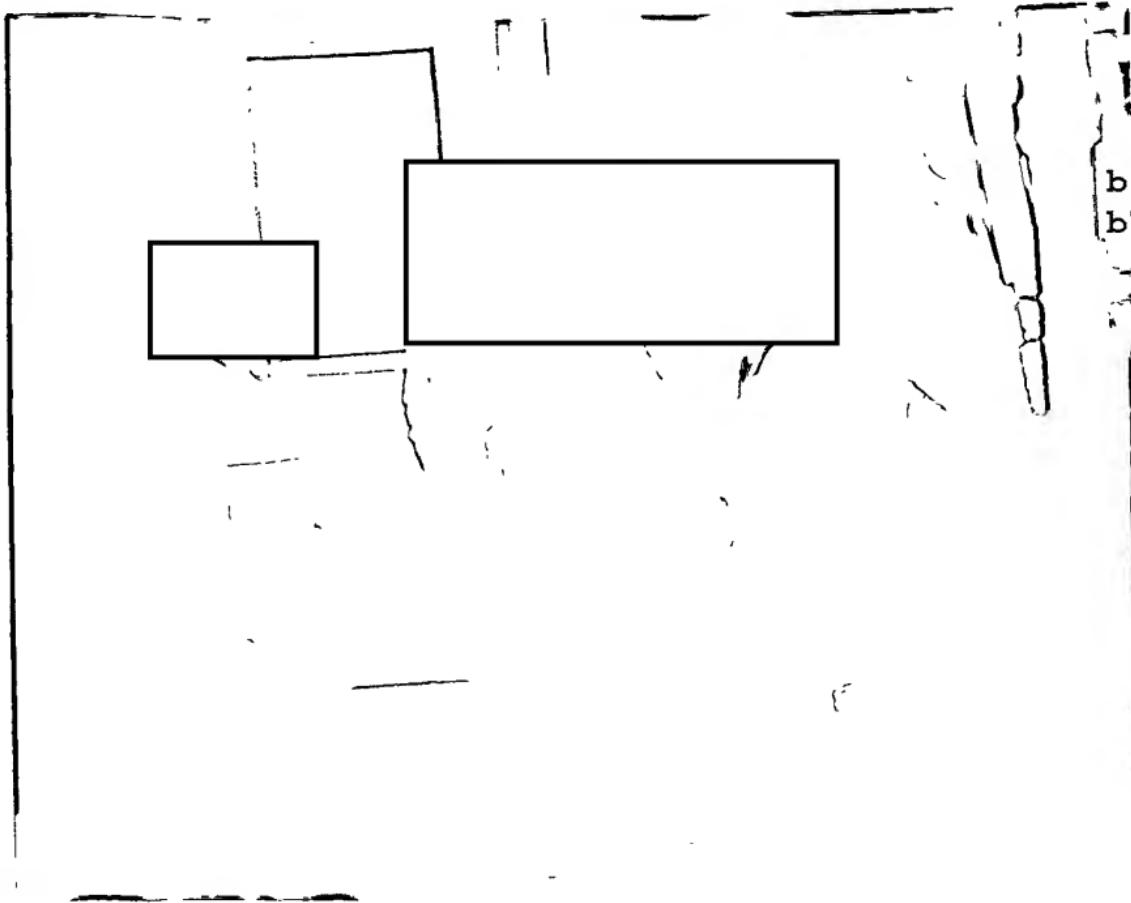
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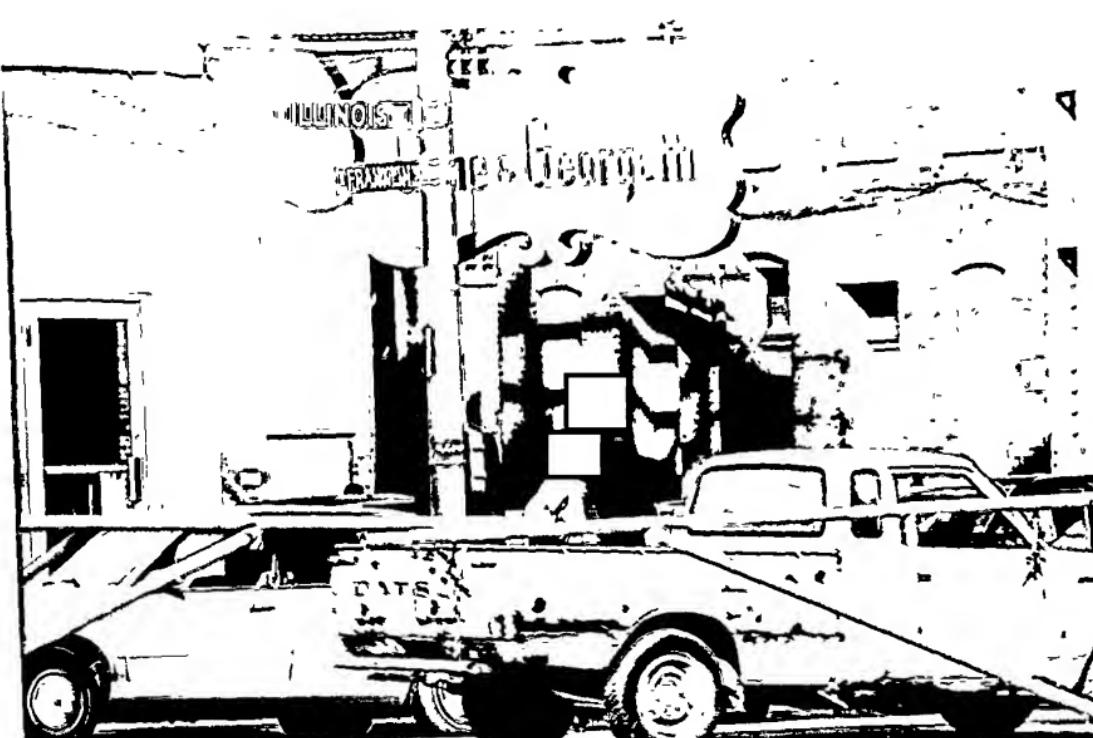
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b6  
b7c



b6  
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b6

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b6

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b6

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b6  
b7C



b6  
b7C



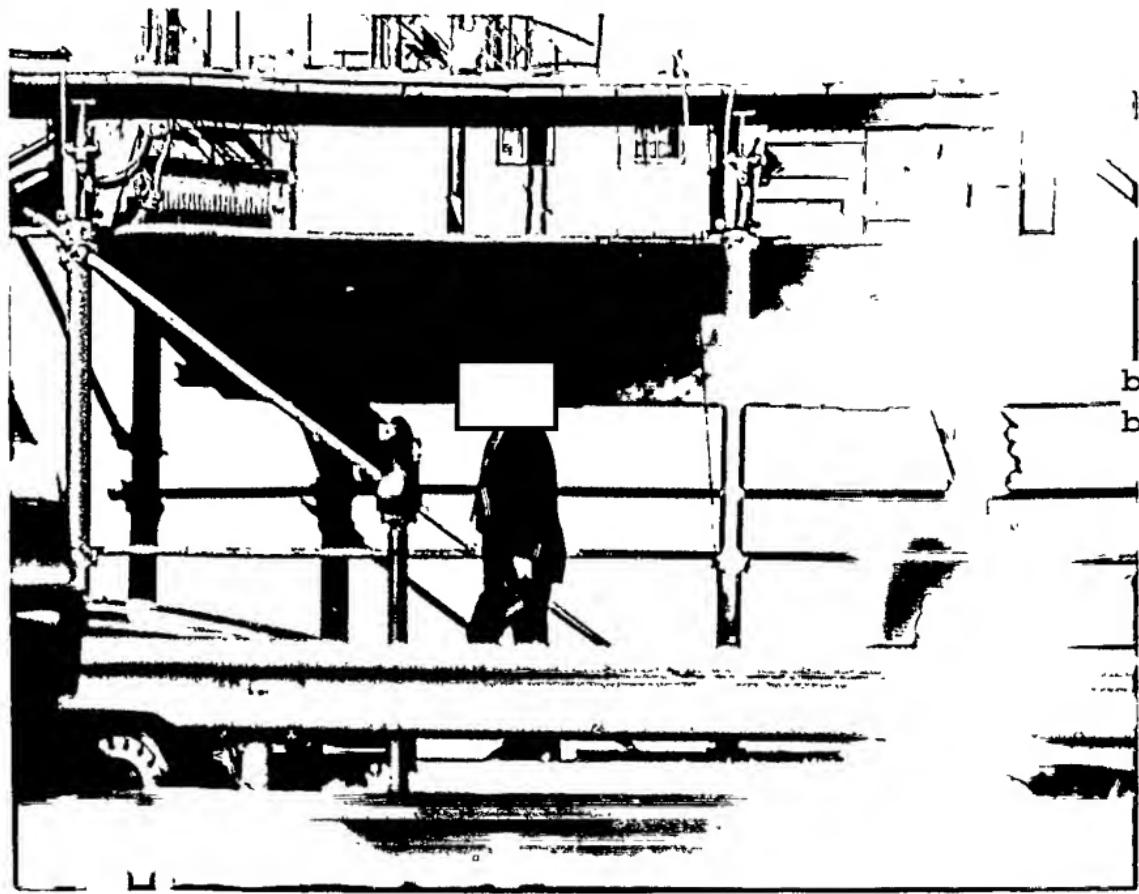
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b6  
b7C



b6

b7C



STOP

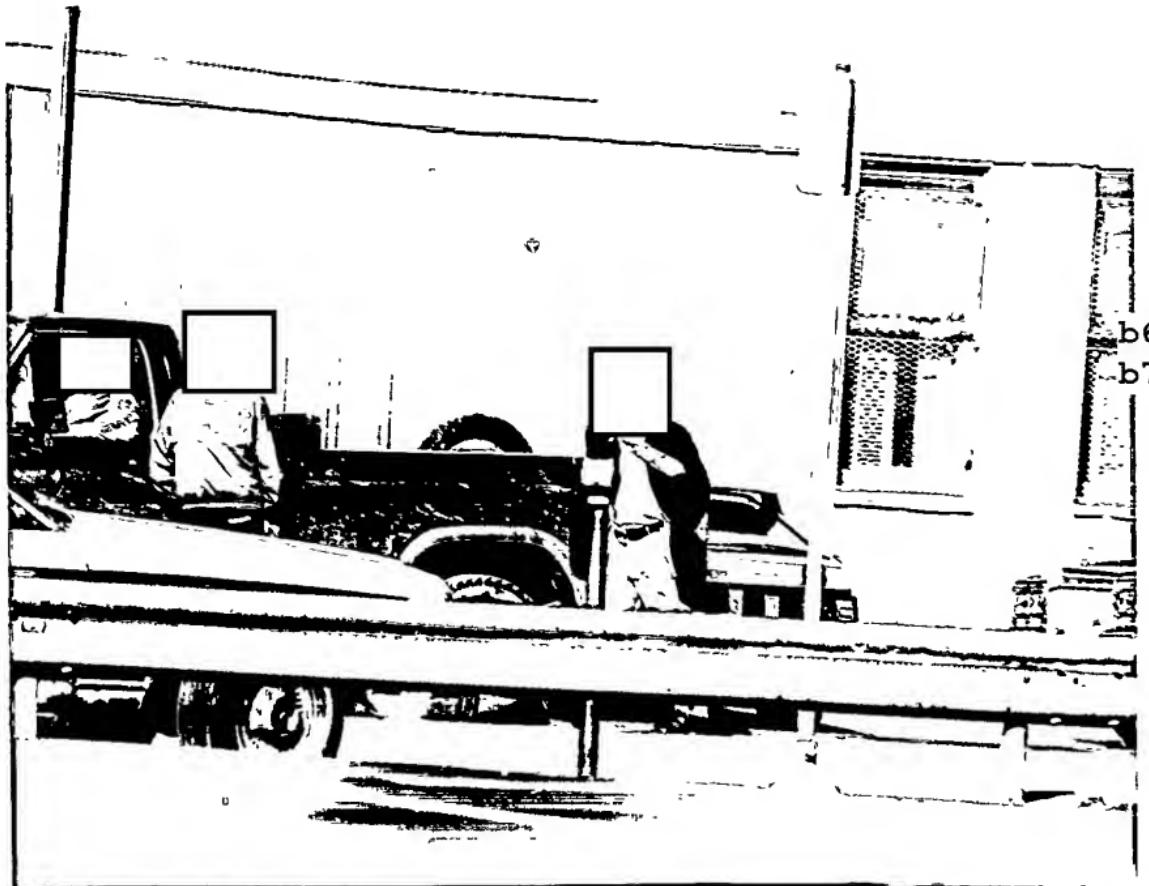
ALERT  
PARKING

b6  
b7C





b6  
b7C



b6  
b7c



b6

b7C



b6

b7c

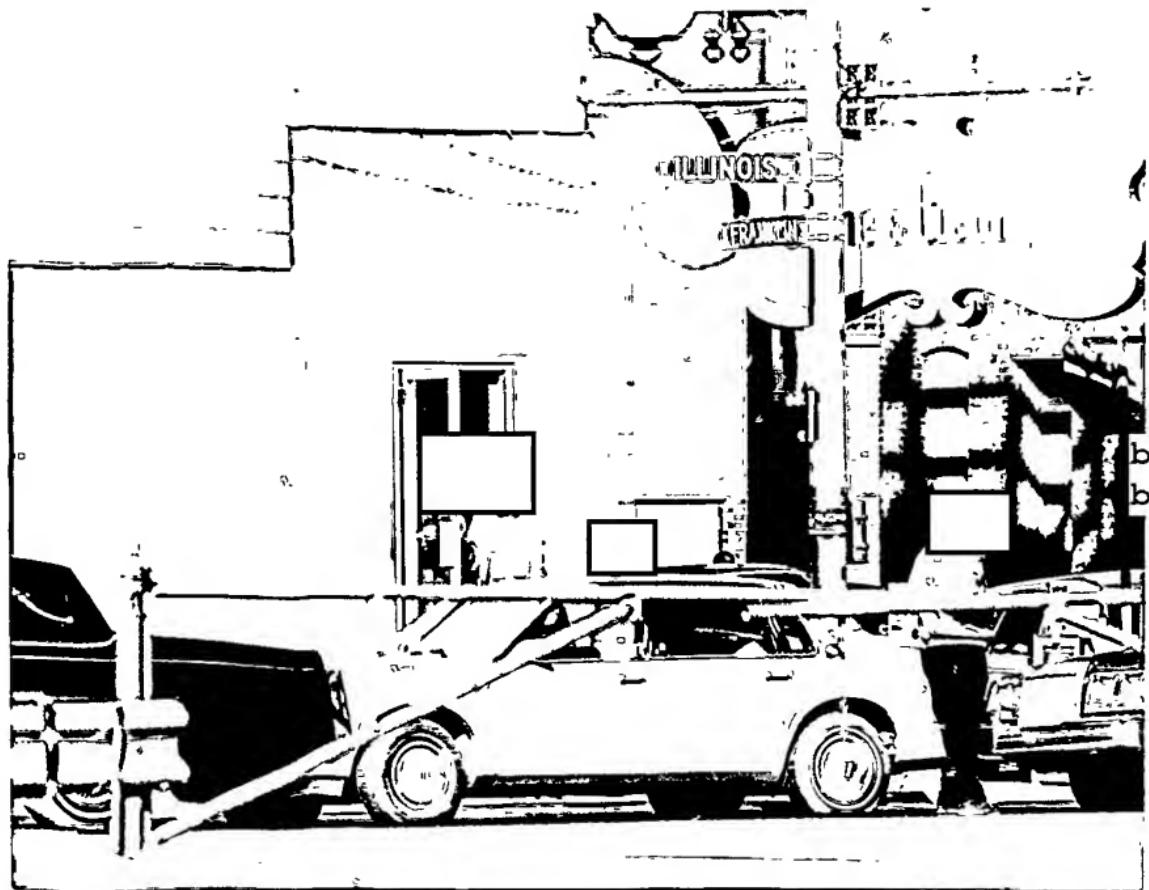


b6  
b7c





b6  
b7c



b6  
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b6  
b7C



b6

b7C

ILLINOIS

FRANKLIN

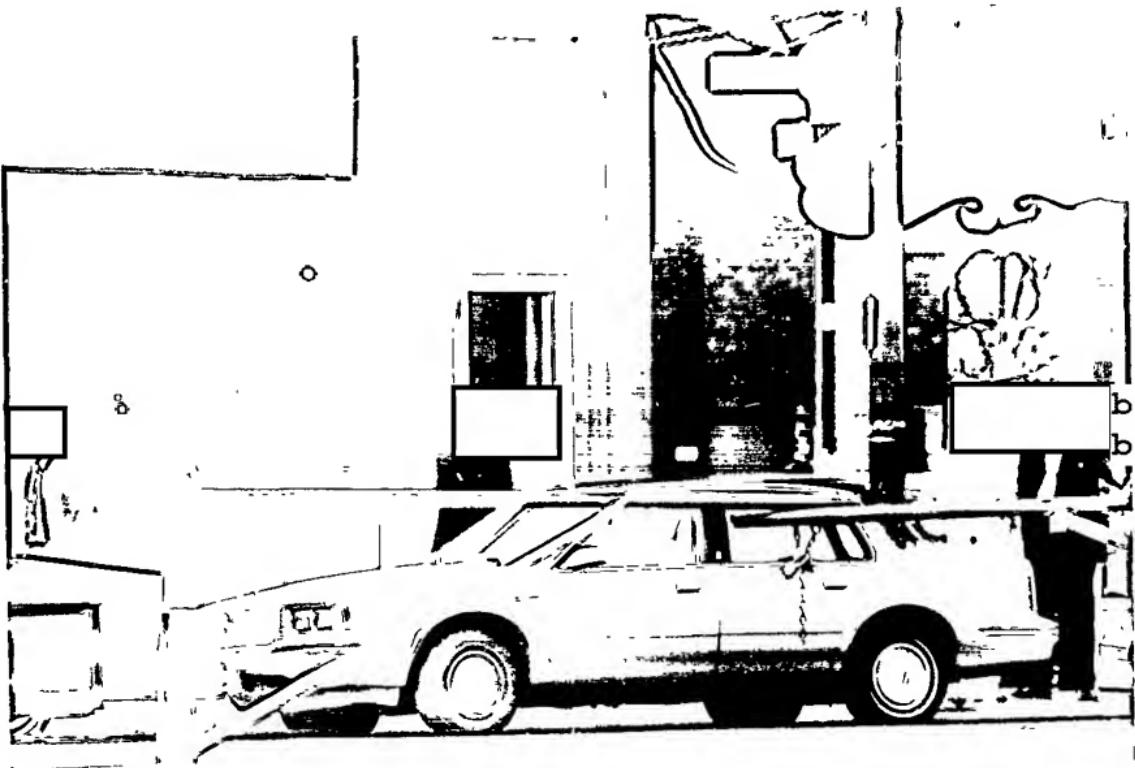
le & Georgetti

b6  
b7C



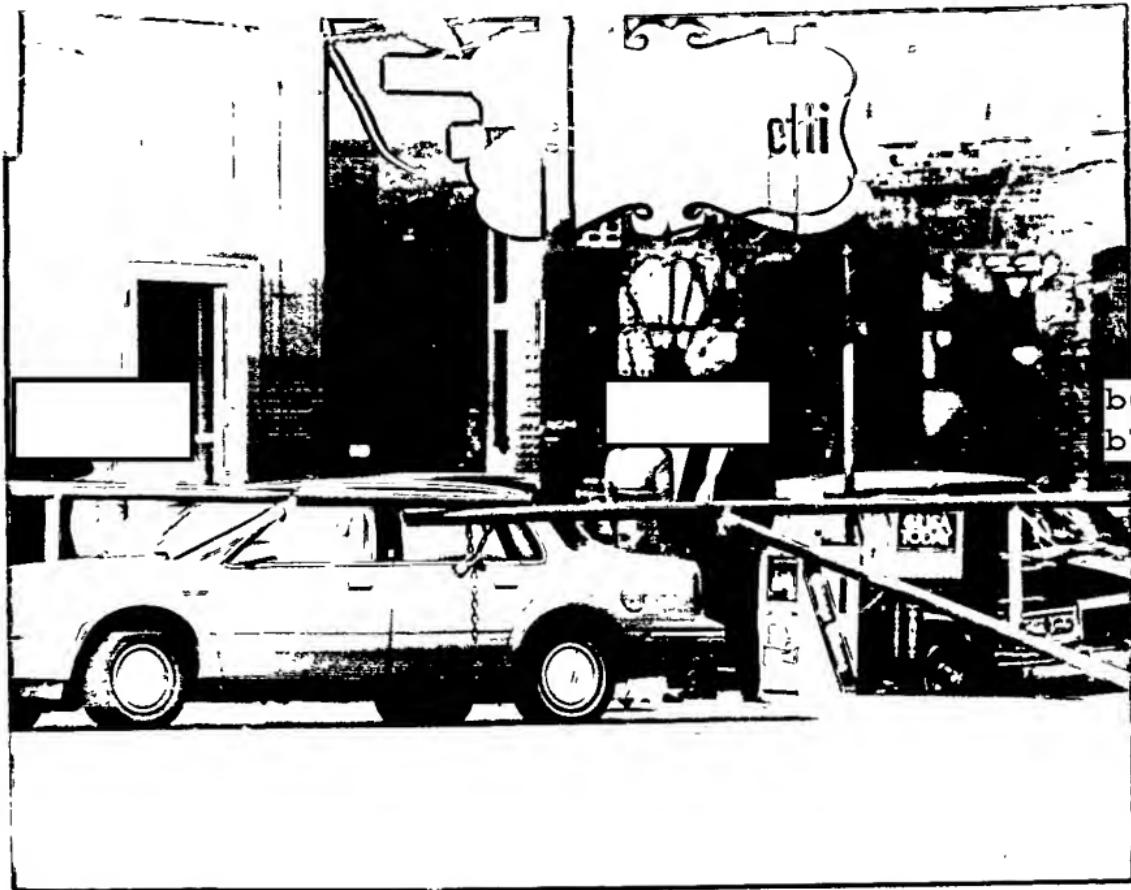


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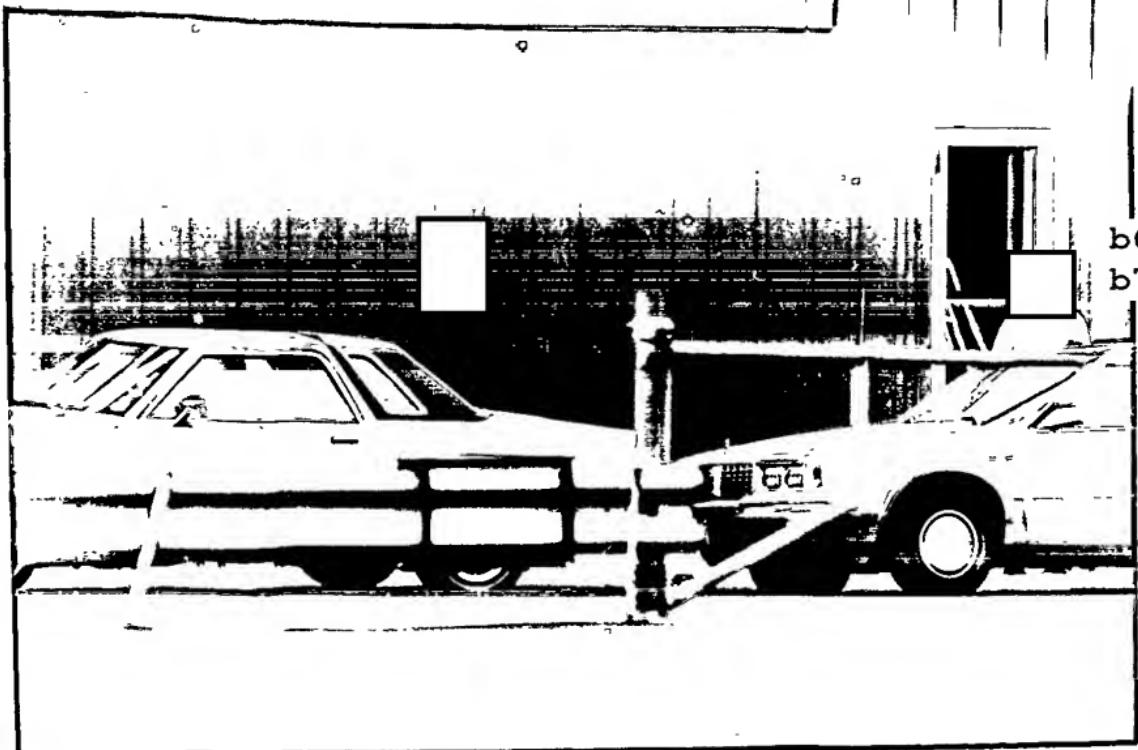
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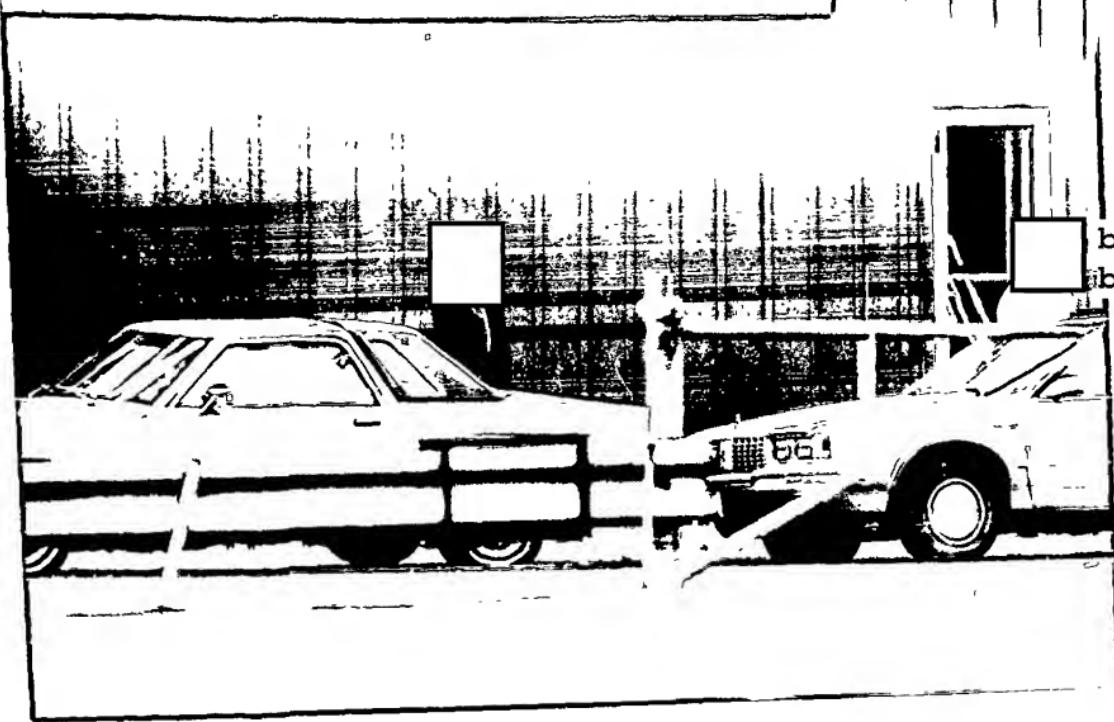


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b7C



b6  
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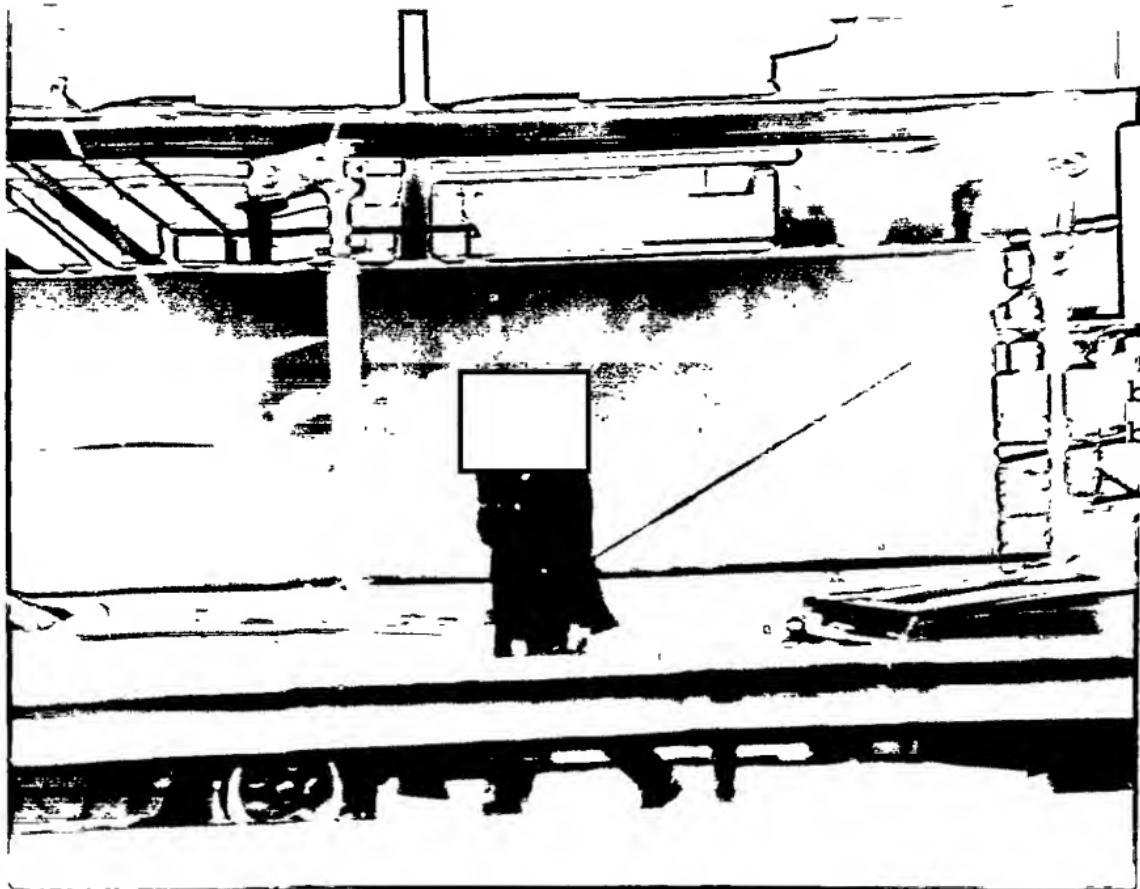


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b7C



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b7C



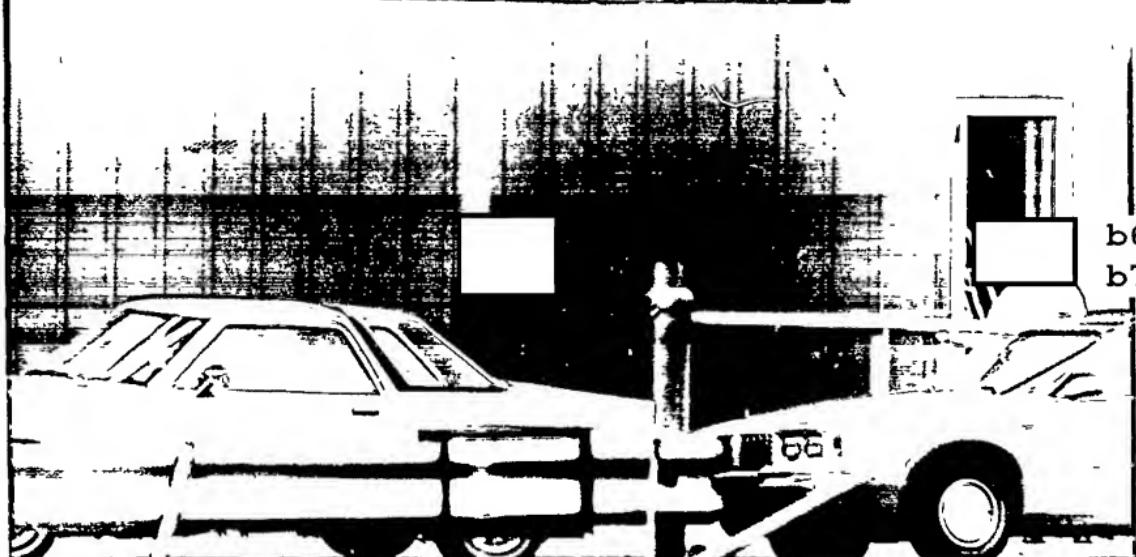
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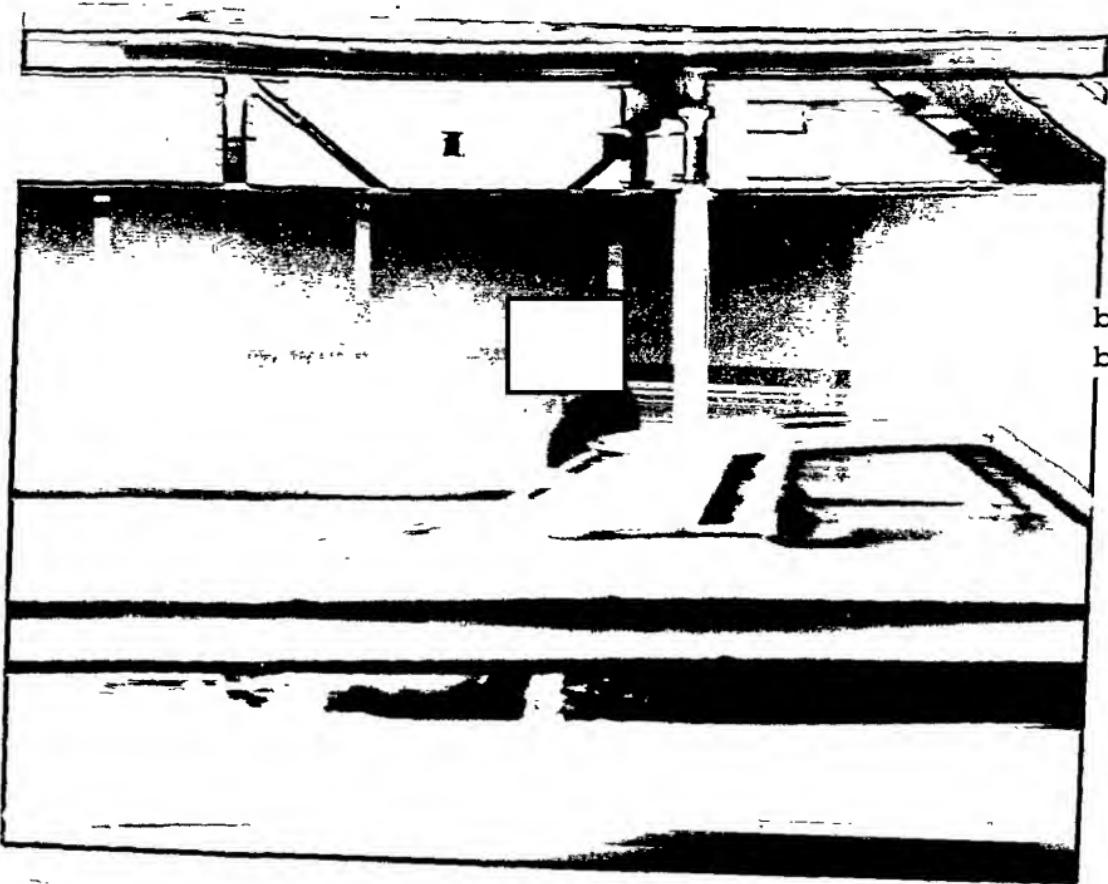
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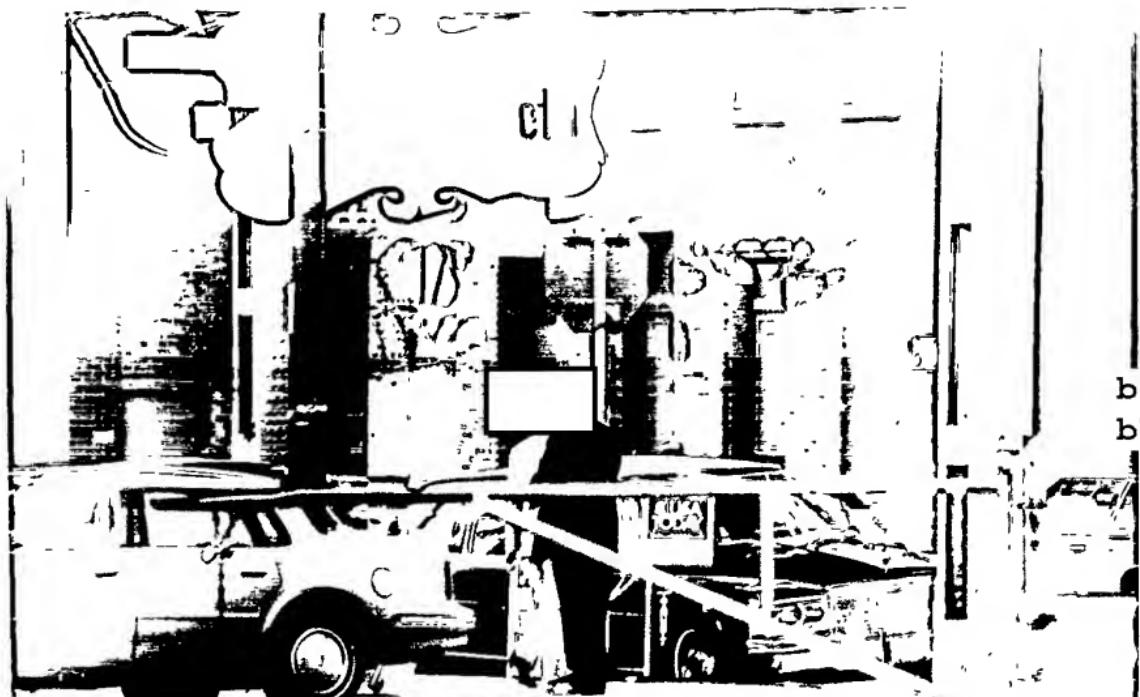
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b6  
b7c



b6  
b7C

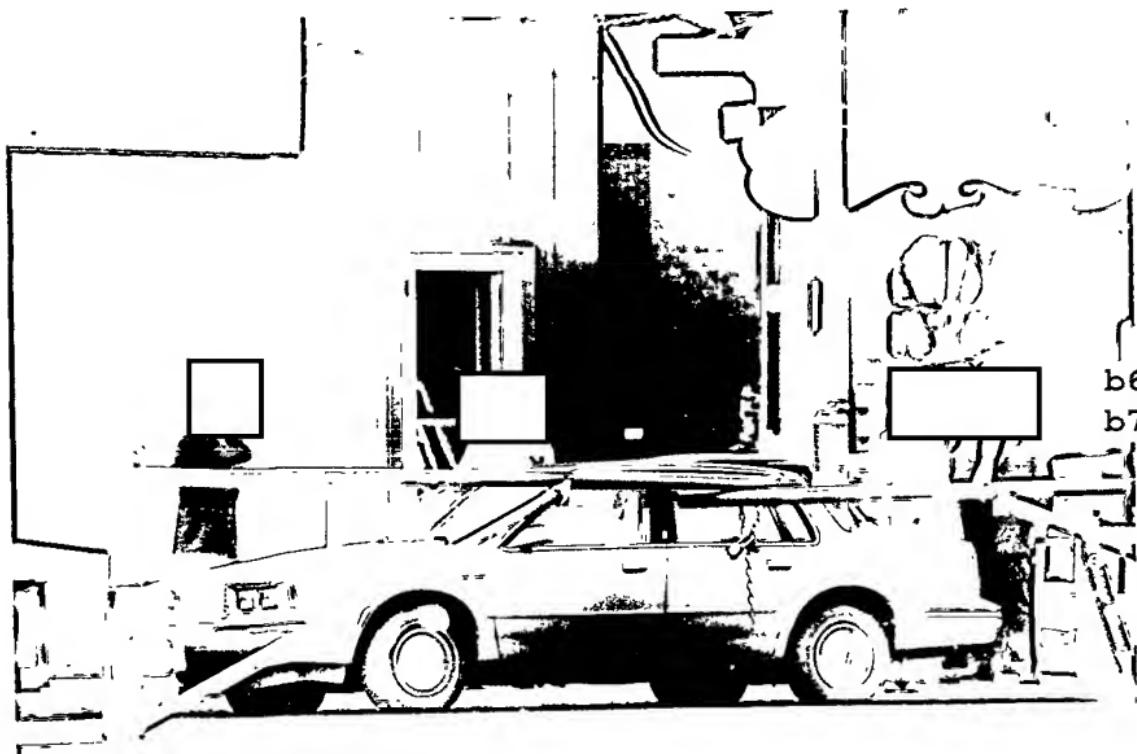


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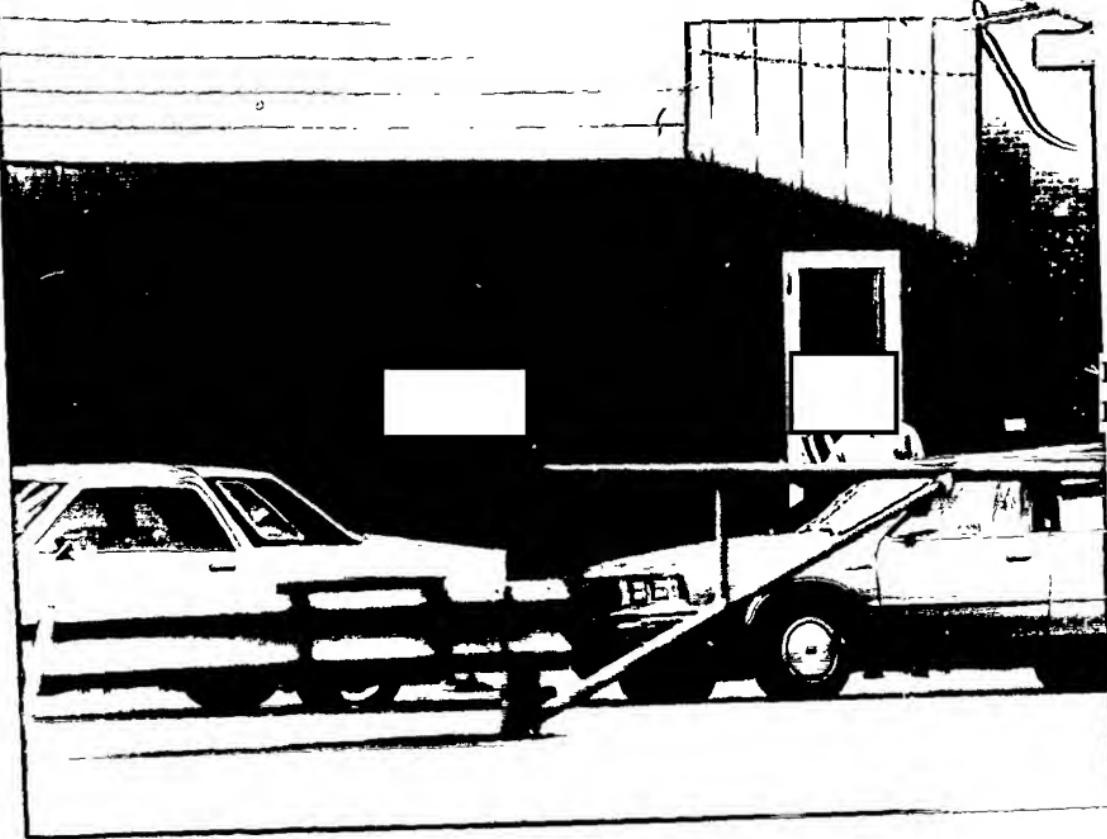
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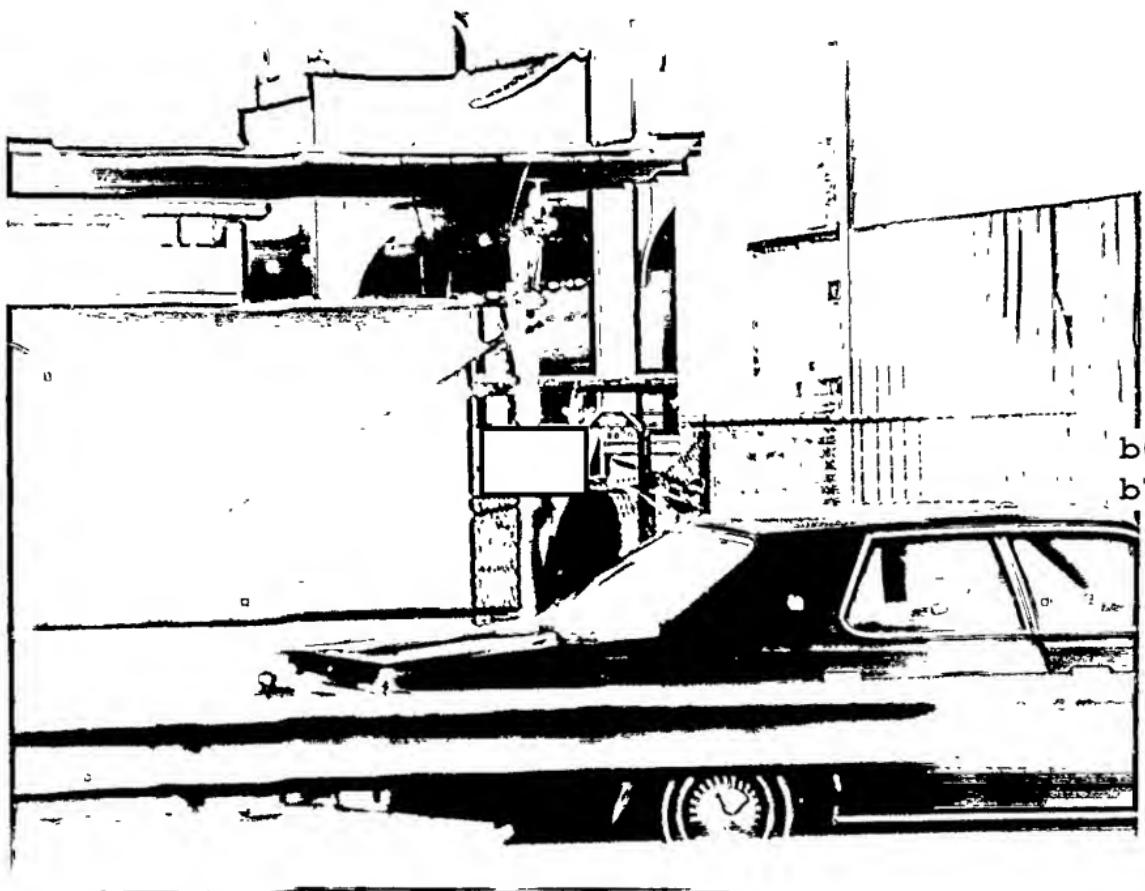
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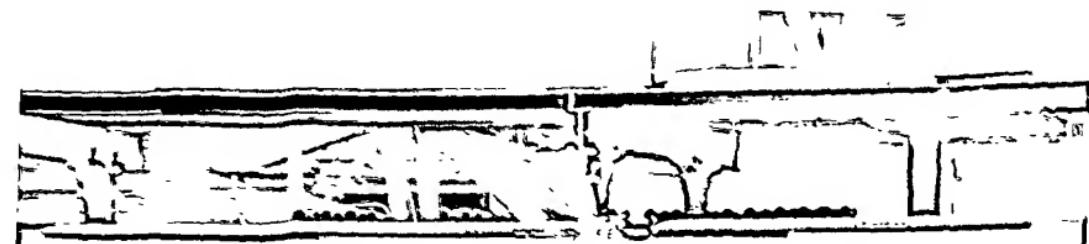


b6  
b7c



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b6  
b7C

2143-1A-37

183A-

Field File No.

OO and File No.

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned  YesReceipt Given  Yes No Yes No NoGrand Jury Material - Disseminate  
Only Pursuant to Rules 6(e),  
Federal Rules of Criminal  
ProcedureDescription:  Original notes re interview of

NOTES

BEN STEIN

~~Surveillance~~

11/5/85

OCIS	<input type="checkbox"/> Y	<input checked="" type="checkbox"/> Z
R		
E		
NE		

b6  
b7C



## Joan's Place, Inc.®

7 W. Madison Street, Suite 901

Chicago, Illinois 60602

(312) 269-0110 - (312) 861-1726

JOAN WILLIAMS - Distributor for The JW Spatula, Fuller Brush Co. products, Herbalife Products, Amish-Mennonite community things, Ricci and Co. nuts, Leman's mints, wonderful presents, toys and flowers High quality-low prices After 11:30 A.M. or by appt. Gift-wrapping and free Loop area delivery services available

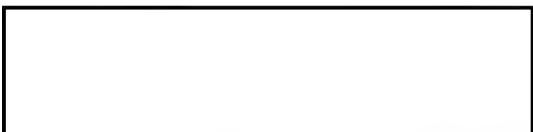
YOHAN & JONES

SUITE 908

7 WEST MADISON 115785  
CHICAGO, ILL. cah

11/5/85  
odh

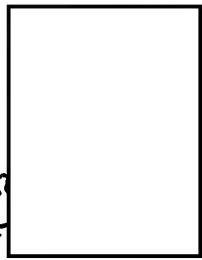
12:25



ODDS CUTTERS 85'



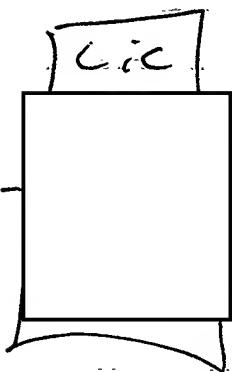
GLASSING BIS GLASSES



WORN  
CERTIFIED  
JACKS

N TAN  
W ROOS  
# N CANAC  
E KIRKIE  
N FRANKLIN A+L

BIS  
BLACK  
LIMO



1:15



out from A+L

8586

1:50



BLK RC RL  
CHEN IN  
W/F CATE 30's

58/5/11

ENTER - 881

11/15/85

John

UK's Republic

500 S Racine

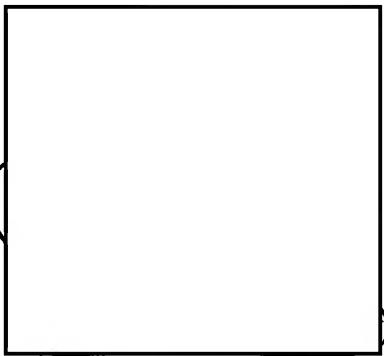
3rd from LEFT Facing

TELE



12:47pm

Limo's



b6  
b7c

3:14



GOT

out EAST

lower wacker

11/5/85

sch

b6  
b7c

3:25 pm

Field File No. 183A - 2143 1A-38

Serial # of Originating Document \_\_\_\_\_

OO and File No. CGDate Received 2/27/86From \_\_\_\_\_  
(Name of Contributor)

(Address of Contributor)

By \_\_\_\_\_  
(Name of Special Agent)To Be Returned  Yes  No Receipt Given  Yes  NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure  Yes  No

Title: \_\_\_\_\_

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview of \_\_\_\_\_b6  
b7Cb6  
b7C  
b7D

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R	_____	
E	_____	
NE	_____	

7/27

b6  
b7C  
b7D

[Redacted]

working at

[Redacted]

enclosed a.

1

Employed as

[Redacted]

[Redacted]

Business Rep for Loc 125 is  
[redacted]

b6  
b7C  
b7D

Union representing employees  
of [redacted]

checks <sup>stubs</sup> from [redacted] showing  
union dues taken out.

check date      dues

[redacted]
------------

1.)

2.)

3.)

4.)

5.)

6.)

7.)

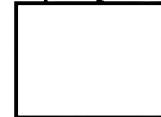
8.)

9.)

10.)

b6  
b7C  
b7D

Limited  
water



Field File No.

183A-2143 IA-39

Serial # of Originating Document

OO and File No.

CG

Date Received

9/9/86

From

(Name of Contributor)

(Address of Contributor)

By

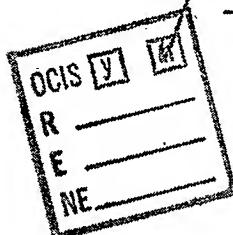
(Name of Special Agent)

To Be Returned  Yes  No Receipt Given  Yes  NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure  Yes  No

Title:

Reference:

(Communication Enclosing Material)

Description:  Original notes re interview ofb6  
b7Cb6  
b7C  
b7D

1983

National Cleaning Comp. > are  
130 N. Franklin organized  
Formerly known by Local 25  
as Maintenance Services  
approx 1 year ago



night time people  
day people

Local 1 > condominium

expressed

(LNU)

b6  
b7C  
b7D



Maintenance Services, Co.

130 N. Franklin St.,

Chicago, Illinois 60606

312/236-4343

A Division of National Cleaning  
Contractors of Illinois, Inc.

Field File No. 183A-2143 1A-40

Serial # of Originating Document \_\_\_\_\_

OO and File No. \_\_\_\_\_

Date Received 9/10/86From \_\_\_\_\_  
(Name of Contributor)

(Address of Contributor)

By \_\_\_\_\_  
(Name of Special Agent)To Be Returned  Yes  No Receipt Given  Yes  NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure  Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description: Original notes re interview w/  
9/10/86b6  
b7C

9/10/86

b6  
b7c

on

was fired from local 25

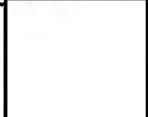
National Cleaning Contractors

~~130 N. St.~~

600 West Jackson

236-4343

Personnel Office



is Personnel

Field File No. 183A-2143 1A-41

Serial # of Originating Document \_\_\_\_\_

OO and File No. CGDate Received 9/30/86From \_\_\_\_\_  
(Name of Contributor)\_\_\_\_\_  
(Address of Contributor)By \_\_\_\_\_  
(Name of Special Agent)To Be Returned  Yes  No Receipt Given  Yes  NoGrand Jury Material - Disseminate/Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure  Yes  No

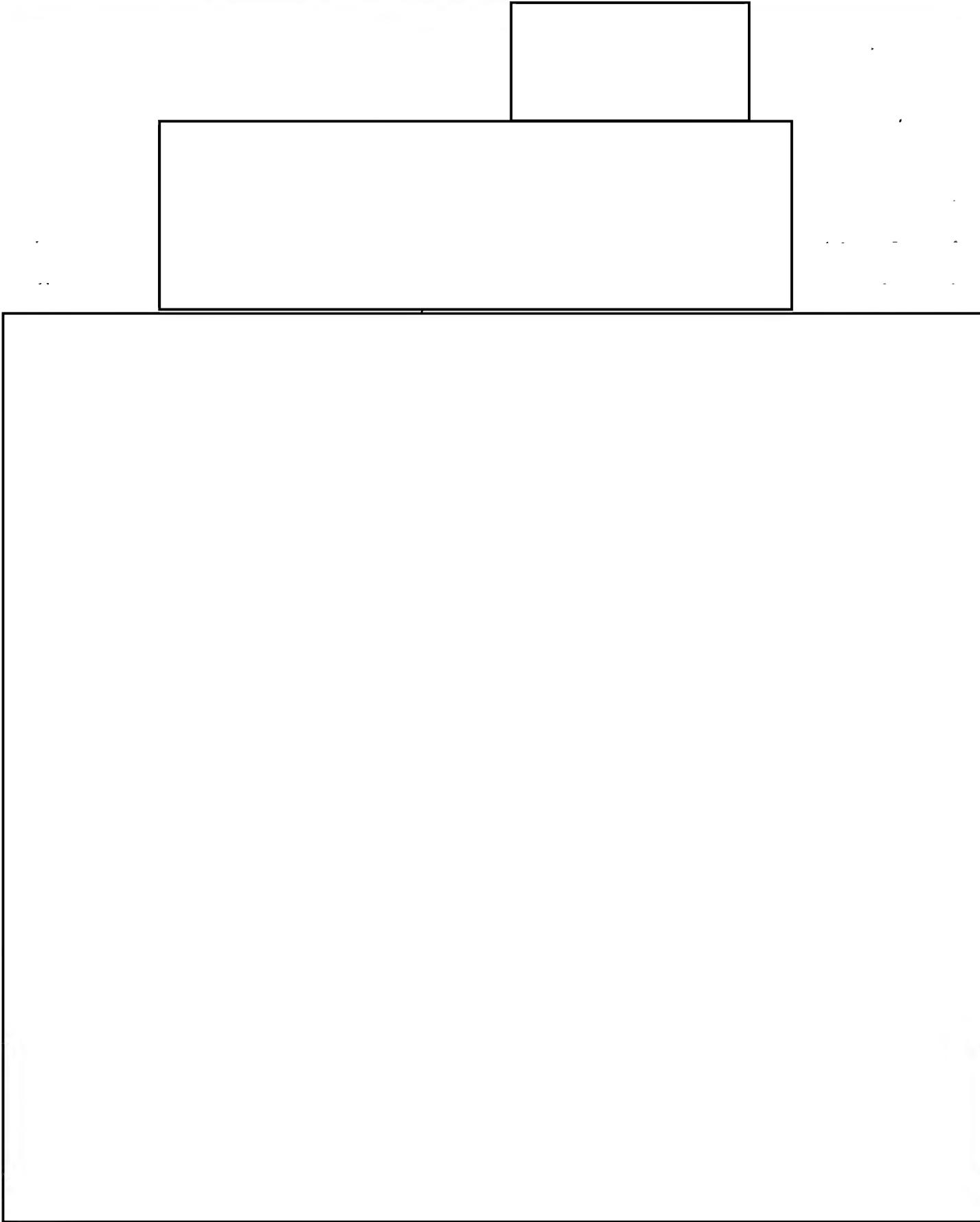
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Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview of \_\_\_\_\_

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 30 1986	

OAG 9/30/86

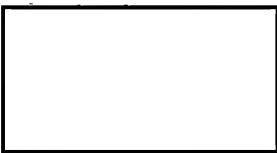
b6  
b7Cb6  
b7C  
b7D



b6  
b7C  
b7D

Summer of '84

b6  
b7C  
b7D



now works



LOCAL 25, SEIU  
INTEROFFICE CORRESPONDENCE

DATE: 9/30/86

458

TO:

b6  
b7C

FROM:

RE:

started on  and resigned on

Bi-weekly salary was \$788.46 - \$100.00 per month car allowance  
and W-2 issued for the year

Field File No. 183A-2143 1A-42

Serial # of Originating Document \_\_\_\_\_

OO and File No. C GDate Received 10/29/86

From \_\_\_\_\_

(Name of Contributor)

(Address of Contributor)

By \_\_\_\_\_

(Name of Special Agent)

To Be Returned  Yes  No Receipt Given  Yes  NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure  Yes  No

Title:

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description:  Original notes re interview of

--

b3  
b6  
b7C

Field File No. 183A-2143 1A 43

Serial # of Originating Document \_\_\_\_\_

OO and File No. CGDate Received 1/16/86

From \_\_\_\_\_

(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

(City and State)

By \_\_\_\_\_

(Name of Special Agent)

To Be Returned  Yes  No Receipt Given  Yes  NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure  Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview of \_\_\_\_\_

b3

b6  
b7Cb3  
b6  
b7C

Field File No. 183A-2143 1A44

Serial # of Originating Document \_\_\_\_\_

OO and File No. CGDate Received 11/28/86From \_\_\_\_\_  
(Name of Contributor)\_\_\_\_\_  
(Address of Contributor)By \_\_\_\_\_  
(Name of Special Agent)To Be Returned  Yes  No Receipt Given  Yes  NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure  Yes  No

Title:

DCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R	_____	
E	_____	
NE	_____	

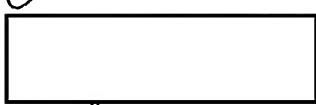
Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview of \_\_\_\_\_b6  
b7C



with Local 25

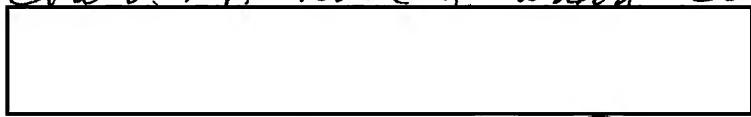
b6  
b7c

As part of duties  
of ~~MEC~~



started with 25

could not have a union car



purchased car



traded car

over to



Applied for title same day vehicle  
was purchased.



didn't want it

1 - money problems - needed raise  
\$3000 cash to vehicle

b6  
b7C

\$3000 - saved + kept at home

131,000 miles -

b6  
b7c

Field File No. \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

OO and File No. CG 183A-2143 1A (45)

Date Received \_\_\_\_\_

From Indianapolis  
(Name of Contributor)

(Address of Contributor)

By \_\_\_\_\_ (State)

(Name of Special Agent)

To Be Returned  Yes  No Receipt Given  Yes  NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure  Yes  No

Title:

OCIS	<input type="checkbox"/> Y	<input checked="" type="checkbox"/> N
R	_____	
E	_____	
NE	_____	

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re-interview of \_\_\_\_\_Certified copy of Indiana Bureau of Motor  
Vehicles records pertaining to Indiana  
Title number \_\_\_\_\_b6  
b7C



STATE OF INDIANA  
BUREAU OF MOTOR VEHICLES  
INDIANAPOLIS 46204

MICHAEL M. PACKARD  
COMMISSIONER

D I R E C T I V E

Effective September 1, 1985 in accordance with IC 9-1-1-8 as amended by the Acts of 1985, all social security numbers, federal identification numbers and driver's license numbers on documents and records maintained by the Bureau of Motor Vehicles are declared to be confidential.

The Bureau of Motor Vehicles based upon this confidentiality requirement has, therefore, covered or removed this confidential information from all documents or records prepared and delivered to individuals and organizations outside the agency.

Any access to this confidential information is limited to direct court order.

This directive is issued this 31st day of August 1985.



Michael M. Packard, Commissioner  
Indiana Bureau of Motor Vehicles

(Title) 183A-2143-1A5

(File No.) \_\_\_\_\_

Item	Date Filed	To be returned		Disposition
		Yes	No	
46	2/87	X	Q. in mated	on 11/6/86
47	2/87	X		
48	2/87	X		
49	2/87	X		
50	7/87	X	Tellie Trace for 1981 Olds Vin #	
51	10/89		Garbage copy of 183B-2143 1B1 (Destroyed 4/5/88)	

183A-2143-1A5

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 10 1987	
FBI - CHICAGO	

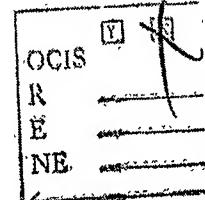
44

Field File No. 183A-2143 1A 46

Serial # of Originating Document \_\_\_\_\_

OO and File No. CGDate Received 11/6/86From \_\_\_\_\_  
(Name of Contributor)\_\_\_\_\_  
(Address of Contributor)By \_\_\_\_\_  
(Name of Special Agent)To Be Returned  Yes  No Receipt Given  Yes  NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure  Yes  No

Title:

Reference: 302 dated 11/6/86  
(Communication Enclosing Material)Description:  Original notes re interview of \_\_\_\_\_on 11/6/86b6  
b7C

grey w/maroon top  
8/ Olds '98

b6  
b7c

- July of '84 got car from [redacted] who arranged it - does not know who he got it from [redacted]
- Never heard of [redacted]
- Car was [redacted] but on the day he had it delivered from [redacted] he decided he didn't want it
- rear end bad, car was worn [redacted]
- [redacted]
- never heard of [redacted]
- was in [redacted] to fix [redacted]
- still has vehicle
- thinks [redacted] service
- never said that he was just cleaning the car at the time [redacted] at the time

→ does not have much contact with

b6  
b7c



Field File No. 183A-21431A-47

Serial # of Originating Document \_\_\_\_\_

OO and File No. CG

Date Received \_\_\_\_\_

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned  Yes  No Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure  Yes  No

Title: \_\_\_\_\_

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re-interview of \_\_\_\_\_

\_\_\_\_\_

b6  
b7c

b3

Field File No. 183A-2143 Sub C 1A-48

Serial # of Originating Document \_\_\_\_\_

OO and File No. CGDate Received 12/1/86

From \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
By \_\_\_\_\_

(Name of Special Agent)

To Be Returned  Yes  No Receipt Given  Yes  NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure  Yes  No

Title:

OCIS	<input checked="" type="checkbox"/>	TP
R	<hr/>	
E	<hr/>	
NE	<hr/>	

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview of \_\_\_\_\_

--

b3  
b6  
b7C

Field File No. 183A-2143

Serial # of Originating Document \_\_\_\_\_

OO and File No. CG

Date Received \_\_\_\_\_

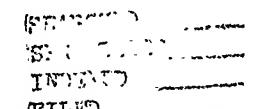
From \_\_\_\_\_

(Address of Contributor) \_\_\_\_\_

By \_\_\_\_\_

To Be Returned  Yes  No Receipt Given  Yes  NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure  Yes  No

Title: \_\_\_\_\_

Reference: \_\_\_\_\_  
(Communication Enclosing Material) Description:  Original notes re interview of \_\_\_\_\_b3  
b6  
b7c

Field File No. 183 A - 2143 1A5 (50)

Serial # of Originating Document \_\_\_\_\_

OO and File No. C.GDate Received 7/5/87From Secretary of State - Illinois  
(Name of Contributor)

(Address of Contributor)

By \_\_\_\_\_

(Name of Special Agent)

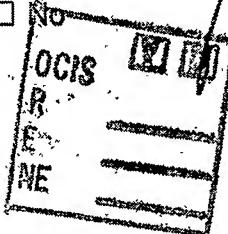
To Be Returned  Yes  No Receipt Given  Yes  NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure  Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview ofTitle Trace for 1981 Olds  
V.W # \_\_\_\_\_b6  
b7c

Field File No. CG 183B-2143 -1A 51Serial # of Originating Document 1B1OO and File No. CG 183B-2143Date Received 11/13/86From \_\_\_\_\_  
(Name of Contributor)\_\_\_\_\_  
(Address of Contributor)

By \_\_\_\_\_

To Be Returned  Yes  No      Receipt Given  Yes  NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure  Yes  NoTitle: Reference: 183B-2143-1B1

(Communication Enclosing Material)

Description:  Original notes re interview of

*Picture Copy of 183B-2143-1B1.  
(Destroyed 4/5/89)*

b6  
b7C

Date

1/6/87

Title and Character of Case

R-T-A,  
RICO  
OO; CHICAGO

Date Property Acquired

11/13/86

Location of Property or Bulky

Bulky

Evidence

To Be Returned See Serial

Yes  No

Agent Submitting Property or Exhibit

Agent Assigned Case

Yes  No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

b3

b6

b7C

Description of Property or Exhibit

--	--

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

destroyed on 4/5/89 with concurrence of Special  
Attorney (3/3/89) by: J/S

Field File # 183A-2143

OO: CG

183A-2143

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 6 1987	
FBI - CHICAGO	

b6  
b7C

EVIDENCE (PACKAGE COPY)

## **CHAIN OF CUSTODY**

**Item No.**

### Remarks

Remarks  
destroyed on 1/1/09  
by SA